

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2021						
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Enviro E	nergy International I	Holdings Limit	ted				
Date Submitted	2 Februa	y 2021						
I. Movements in Authorised	Share Ca	apital						
1. Ordinary Shares								
(1) Stock code : <u>1102</u>	Descrip	otion: Ordinary	Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month	1,000,000,000	0.05	50,000,000.00				
Increase/(decrease)	,	0		0				
Balance at close of the mon	th	1,000,000,000	0.05	50,000,000.00				
(2) Stock code : N/A	Descrip	otion:	N/A	1				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month	_						
Increase/(decrease)								
Balance at close of the mon	th							

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	1
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :	N/A	1
	No. of other classes of shares	(State	
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the enaction (HK\$):	nd of the month	5	50,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary	shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding				
month _	542,392,207.05	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	542,392,207.05	N/A	N/A	N/A_

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement du	ring the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
ioodabic	Oranica	Exclosed	Cariochica	Еароса	_	
1. Exercise						
Price:						
HK\$6.132						
<u> </u>						
(12/05/2011)						
ordinary shares	0	0	0	0	0	3,217,398.70
(Note 1)						
2. Exercise						
Price:						
HK\$2.298						
(12/05/2011)						
ordinary shares	0	0	0	0	0	53,209.45
(Note 1)						
(Note 1)						

Share Options (und	er Snare Opt	tion Schemes (	of the issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM approval date		Movement duri	ng the month		thereto	thereto as at close of the month
(dd/mm/yyyy) and						the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
issuable	Granteu	LACICISCU	Caricelled	Lapseu	_	
	_					
				·		
				-		
				_		
		Tota	II A. (Ordina	ry shares)	N/A N/A	
				ce shares) ther class)	N/A N/A	
Total funds raised do		nth from exerc		N/A		
or options (State Cu	ireirey)			1 1/ 17		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				<del>,</del>
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy)	( / /	)				
2.						
				,		
( / / )		· <del></del> -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /					
<u></u>						
						<u> </u>
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	/ ( / /	)				
4. /		,				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/m/m/yyyy)	( / /	١				
(uu/i/iiii/yyyy)	( / /					
		Total B	`	ary shares)	N/A	<u>-</u>
			•	ce shares)	N/A	_
			(C	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new/shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	<u></u>					
				,		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2.</u>	<u> </u>			,		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		/	/			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	/				
3.						
	<u> </u>					
	_ /					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	/( / / )					
4.	<u>/</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date	·					
(if applicable)						
(dd/mm/yyyy)	( / / )					
		T	otal C. (Ordina	· -	N/A	_
			•	ce shares)	N/A	_
/			(O	ther class)	N/A	=
1.7						

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares)

(Other class)

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)	i			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/ffiifi/yyyy)			Nil	Nil
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				, , , , , , , , , , , , , , , , , , ,			<u>Nil</u>	Nil
				Class of shares issuable (Note 1)	i			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(**************************************			Nil	Nil
				Class of shares issuable (Note 1)	<del></del>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(44/11111//////////////////////////////			Nil	Nil

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	NY:1	NI:1
							Nil	Nil
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							Nil	Nil
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							Nil	Nil

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	Nil	Nil
			- 1.11
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	Nil	Nil
	Total E. (Ordina share (Preference share (Other clas	s) N/A s) N/A	- - -
Total increase / (decrease) in ordinary shares du	,		N/A
Total increase / (decrease) in preference shares		2)	N/A
Total increase / (decrease) in other classes of sh	,	o	N/A
(These figures should be the same as the releva Capital").)	nt figures under II above ("Movements	s in Issued Si	hare
IV. Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

## (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Submit	tted by: Ho Wai Kuen
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.