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**Enviro Energy International Holdings Limited**

**環能國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1102)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Li Gang**  
*Chairman and Executive Director*

Hong Kong, 12 March 2021

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Gang (Chairman), Mr. Pan Lihui and Mr. Jiang Senlin and four Independent Non-executive Directors, namely Mr. See Tak Wah, Mr. Li Jinyuan, Mr. Zhong Jian and Mr. Du Hongwei.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*