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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of the directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) hereby announces that, with effect from 15 March 2021:

1. Mr. Li Jinyuan resigned as the Independent Non-executive Director, the Chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee of the Company.
2. Mr. Du Hongwei has been re-designated from the position of a member of the Nomination Committee to the Chairman of the Nomination Committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Li Jinyuan (“Mr. Li”)

The Board hereby announces that Mr. Li resigned as the Independent Non-executive Director, the Chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 15 March 2021 due to his other business engagements which require more of his dedications. Mr. Li has confirmed that (i) he has no disagreement with the Board; and (ii) there is no matter which has to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his valuable contributions to the Company during his tenure of directorship.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Mr. Du Hongwei (“Mr. Du”)

The Board further announces that following Mr. Li’s resignation, Mr. Du, the Independent Non-executive Director of the Company, has been re-designated from the position of a member of the Nomination Committee to the Chairman of the Nomination Committee of the Company with effect from 15 March 2021.

Mr. Du, aged 53, holds a Master’s Degree in Economics from Fudan University (復旦大學). As advised by Mr. Du, Mr. Du was a director of Sichuan Dikang Sci & Tech Pharmaceutical Industry Co., Ltd. (四川迪康科技藥業股份有限公司) (now known as Sichuan Languang Development Co., Ltd. (四川藍光發展股份有限公司)), a company listed on Shanghai Stock Exchange (Stock Code: 600466.SH) from November 2007 to October 2008. He served as the general manager of Tianjin Yufeng Equity Investment Co., Ltd. (天津裕豐股權投資有限公司) from September 2009 to May 2012; served as the vice president, chief financial officer and joint company secretary of Sunshine 100 China Holdings Ltd (stock code: 2608), the shares of which are listed on the Main Board of the Stock Exchange, from December 2013 to July 2016, January 2014 to March 2016 and June 2014 to March 2016, respectively; served as an independent non-executive director of the Company from June 2018 to October 2019; also served as an independent non-executive director of Legend Strategy International Holdings Group Company Limited (Stock Code: 1355), the shares of which are listed on the Main Board of the Stock Exchange, since 15 August 2018.

Mr. Du is currently an Independent Non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company.

Save as disclosed above, Mr. Du has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Mr. Du does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Du (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any other relationship with any directors, senior management, substantial shareholders (as defined in Listing Rules) or controlling shareholders (as defined in Listing Rules) of the Company.

Mr. Du entered into a letter of appointment with the Company, pursuant to which he has been appointed as an Independent Non-executive Director for a term of twelve-month period, subject to the re-appointment of Mr. Du by the shareholders of the Company at the next following general meeting or annual general meeting (whichever is the earlier), which automatically renews for successive twelve-month periods unless terminated by either party by two months’ written notice prior to the expiry of the term. The directorship of Mr. Du will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the appointment letter of Mr. Du, he is entitled to a director’s fee of HK\$180,000 per annum which has been recommended by the Remuneration

Committee and approved by the Board based on Mr. Du's qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions and there is no additional remuneration for him acting as Chairman of the Nomination Committee. The director's fee of Mr. Du will be subject to annual review by the Remuneration Committee and the Board.

Mr. Du confirmed that, save as disclosed above, there is no other information concerning his appointment, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Du to take up the new position in the Company.

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

Hong Kong, 15 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 three Independent Non-executive Directors, namely Mr. See Tak Wah, Mr. Du Hongwei and Mr. Zhong Jian.

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