日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/05/2021

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Enviro Energy International Holdings Limited
Date Submitted	4 June 2021

I. Movements in Authorised Share Capital

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 preceding month	1,000,000,000	0.05	50,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	1,000,000,000	0.05	50,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	Α
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	le : <u>N/A</u> Descript		ion :	N/A	<u> </u>
			No. of preference shares	Par value <i>(State</i> <i>currency)</i>	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month			
Increase/(decreas	e)	_			
Balance at close c	of the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A	A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close o	of precedir	ng month					
Increase/(decreas	se)	-					
Balance at close o	of the mon	th _					

Total authorised share capital at the end of the month (HK\$):

50,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding				
month	542,392,207	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A_	N/A	N/A_
Balance at close of the month	542,392,207	N/A	N/A	N/A_

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM No. of new shares of Suce viscued during issuer which may be issued pursuant thereto as at close of the month pursuant issuable I. Exercise Granted Exercised Cancelled Lapsed I. Exercise Price: Image: Comparison of the comparison of the month issuer which may be issued pursuant thereto as at close of the month issuer which may be issued pursuant thereto as at close of the month issuer which may be issued pursuant issued pursuant issued pursuant issues pursuant i	Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month file month the month pursuant thereto as at close of the month 1. Exercise Price: HK\$6.132 Granted Exercised Cancelled Lapsed (12/05/2011) ordinary shares 0 0 0 0 3,217,399 2. Exercise Price: HK\$2.298 0 0 0 0 53,209 (12/05/2011) ordinary shares 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
Including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month thereto thereto thereto as at close of the month 1. Exercise Price: HK\$6.132 Granted Exercised Cancelled Lapsed							
approval date							
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: HK\$6.132			Movement du	iring the month			
class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: HK\$6.132							
issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: Price: <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
1. Exercise Price: HK\$6.132 (12/05/2011) ordinary shares 0 0 0 0 3,217,399 (Note 1) 0 0 0 0 3,217,399 2. Exercise Price: HK\$2.298 53,209 53,209 (Note 1) 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209		Granted	Exercised	Cancelled	Lapsed		
Price: HK\$6.132 (12/05/2011) 0 0 0 0 3,217,399 (Note 1) 0 0 0 0 3,217,399 2. Exercise Price: HK\$2.298 53,209 53,209 (Note 1) 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209					•	_	
Price: HK\$6.132 (12/05/2011) 0 0 0 0 3,217,399 (Note 1) 0 0 0 0 3,217,399 2. Exercise Price: HK\$2.298 53,209 53,209 (Note 1) 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209	1. Exercise						
HK\$6.132 (12/05/2011) ordinary shares 0 0 0 0 3,217,399 (Note 1) 2. Exercise Price: HK\$2.298 (12/05/2011) ordinary shares 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
(12/05/2011) 0 0 0 0 3,217,399 (Note 1) 0 0 0 0 3,217,399 2. Exercise Price: HK\$2.298 0 0 0 0 (12/05/2011) 0 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
ordinary shares 0 0 0 0 0 3,217,399 2. Exercise Price:							
ordinary shares 0 0 0 0 0 3,217,399 2. Exercise Price:	(12/05/2011)						
(Note 1) 2. Exercise Price: HK\$2.298 (12/05/2011) ordinary shares 0 0 0 0 (Note 1)		0	0	0	0	0	3,217,399
2. Exercise Price: IK\$2.298 (12/05/2011) ordinary shares 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
Price:							
Price:	2. Exercise						
(12/05/2011) 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
(12/05/2011) 0 0 0 0 53,209 (Note 1) 0 0 0 0 53,209							
ordinary shares 0 0 0 0 0 53,209 (Note 1)							
ordinary shares 0 0 0 0 0 53,209 (Note 1)	(12/05/2011)						
	ordinary shares	0	0	0	0	0	53,209
	(Note 1)						
(Note 1)							
(Note 1)							
	(Note 1)						

Share Options (und	ler Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ν	Novement duri	ng the month	thereto	thereto as at close of	
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
13304016	Oranted	LACICISCU	Cancelled	сарзеч	-	
·						
			·		·	
·			·		·	
		Tota	IA. (Ordina	ry shares)	N/A	
			(Preferend	ce shares)	N/A	
				her class)	N/A	
Total funds raised d	luring the mov	nth from exerci				
of options (State cu				N/A		
	···· , /			-		

Warrants to Issue Shares of the	e Issuer which	are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at clos prece mor	se of ding	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.							
			<u> </u>				
(/ /) Stock code (if listed) Class of shares							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
2.	,						
(/ /)							
Stock code (if listed) Class of shares							
incurable (Nate 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							
EGM approval date (if applicable)							
	(/ /)					
4.		/					
(/ /)							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordina	ny charac)	N/A	
			iotal D.		ary shares) ce shares)		-
					ther class)		-
				U,		1 11 / 1	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch 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
<u>1.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
			Total C. (Ordina		N/A N/A	-
			•	ce shares) ther class)	N/A N/A	_
			(U	uler class)	1N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		·
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	N/A N/A	
(Other class)	IN/A	

Ту							No. of new shares of	No. of new shares of
i	<i>c</i> .						issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	ype of Issue							monun
				Class of shares issuable (<i>Note 1</i>)				
1. R	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							Nil	Nil
				Class of shares issuable (<i>Note 1</i>)		<u> </u>		
2. C	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44,1111,19999)			Nil	Nil
				Class of shares issuable <i>(Note 1)</i>				
3. P	Placing	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							Nil	Nil
				Class of shares issuable <i>(Note 1)</i>				
4. B	Bonus issue			lssue 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 shares issuable <i>(Note 1)</i>				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			·	EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares repurchased (<i>Note 1)</i>				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares issuable (<i>Note 1)</i>				
8.	Consideration issue	At price :	State currency ———	lssue 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 shares issuable (<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	271	271
				<u>Nil</u>	Nil
	AT DRICE '	State currency	Class of shares issuable <i>(Note 1)</i>		
10.			Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	Nil	Nil
	Total E. (Ordinary shares) N/A				
			(Preference share (Other clas	s) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A				
(2)					
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to	N/A				
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

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.

Remarks (if any):

Submitted 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.