

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that with effect from 5 March 2023:

- (1) Mr. Du Hongwei (“**Mr. Du**”) has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”), due to his other business engagements which require more of his dedications; and
- (2) Mr. Tan Xiangyi (“**Mr. Tan**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in the members of the Board as well as the composition of Audit Committee, the Nomination Committee and the Remuneration Committee.

Resignation of independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee

Mr. Du has tendered his resignation as an independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee with effect from 5 March 2023 due to his other business engagements which require more of his dedications.

Mr. Du has confirmed to the Board that he had no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Appointment of independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee

Mr. Tan has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee.

Mr. Tan, aged 41, graduated from the Central University of Finance and Economics in 2005 with a bachelor’s degree in economics. He has more than 22 years of experience in financial management, investment and financing management, investment and management consulting. He is currently working in Shenzhen Chinese Digital Information Technology Development Co., Ltd. as the chief financial officer.

He was the vice president and founding partner of Zhuhai Huaben Venture Equity Investment Partnership*, the financing director of Beijing Energy International Holding Co., Ltd. (formerly known as Panda Green Energy Group Limited and United Photovoltaics Group Limited, stock code: 686), the financing director and vice chief financial officer of China Merchants Zhangzhou Development Zone Silk Road New Energy Limited and the general manager of Shenzhen Innovative Silk Road Finance & Leasing Limited*. He also served as the financing director and financing and funding manager of Fantasia Financial Services Limited*, Shenzhen Baoneng Investment Group Co., Ltd. and China International Marine Containers (Group) Co., Ltd. (H share stock code: 02039; A share stock code: 000039) and CIMC Group Finance Limited*.

Save as disclosed above, as advised by Mr. Tan, Mr. Tan 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; and does not possess any other major appointments or professional qualifications.

As at the date of this announcement, as advised by Mr. Tan, Mr. Tan 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, Mr. Tan (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 the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Tan has entered into a letter of appointment with the Company, pursuant to which Mr. Tan has been appointed as an independent non-executive Director for a term of twelve month period, subject to the re-appointment of Mr. Tan 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. Tan will be subject to retirement by rotation and re-election pursuant to the Memorandum and Articles of Association of the Company. Under the appointment letter of Mr. Tan, Mr. Tan 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. Tan’s qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. The director’s fee of Mr. Tan will be subject to annual review by the Remuneration Committee and the Board.

Mr. Tan has confirmed his independence pursuant to Rule 3.13 of the Listing Rules.

Mr. Tan confirmed that, save as disclosed above, there is no other information 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 matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Du for his valuable contributions to the Company during his tenure of services, and welcome Mr. Tan for joining the Board.

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

Hong Kong, 5 March 2023

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. Zhong Jian, Mr. Liu Qin and Mr. Tan Xiangyi.

* *For identification purpose only*