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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)

ADJOURNMENT AND POSTPONEMENT OF GENERAL MEETING

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules).

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the Company has received a notice from Able Victory Enterprises Limited (“**Able Victory**”), a substantial shareholder, which states that 24.4% of shares were transferred illegally and maliciously without his consent. The substantial shareholder has filed a report with the Hong Kong Police on 23 June 2020. Additional time is required to learn the specific circumstances and the effect on the polling of the general meeting, due to the uncertainties of this emergency. Therefore, the Board of the listed company resolved that the time for the general meeting be changed. The general meeting originally scheduled to be held on 26 June 2020 is temporarily adjourned and postponed for two months, pending a further announcement in respect thereto.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Enviro Energy International Holdings Limited

Li Sen

Chairman

Hong Kong, 24 June 2020

As at the date of this announcement, the Executive Directors are Mr. Li Sen, Mr. Jiang Senlin, Mr. Zhong Jinhua, Mr. Wei Junqing and Mr. Gui Bin, and the Independent Non-executive Directors are Ms. Liu Yan, Mr. Li Jinyuan, Mr. Zhong Jian and Mr. Zhang Shouqiang.