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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2020
AND
RETIREMENT OF DIRECTORS**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) dated 29 April 2020 of Enviro Energy International Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announced that all the vote for all the proposed resolutions set out in the Notice were taken by way of poll by the Shareholders at the Annual General Meeting (“**the AGM**”) held on 26 June 2020. The Board further announced that certain of the proposed resolutions set out in the Notice were not carried.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(i) To receive, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2019.	184,703,067 (100.0000%)	0 (0.0000%)
	(ii) To elect Mr. Li Sen as an Executive Director of the Company.	96 (0.0001%)	184,702,971 (99.9999%)
	(iii) To elect Mr. Jiang Senlin as an Executive Director of the Company.	184,703,067 (100.0000%)	0 (0.0000%)
	(iv) To elect Mr. Zhong Jinhua as an Executive Director of the Company.	96 (0.0001%)	184,702,971 (99.9999%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) To elect Ms. Liu Yan as an Independent Non-executive Director of the Company.	184,703,067 (100.0000%)	0 (0.0000%)
	(vi) To elect Mr. Li Jinyuan as an Independent Non-executive Director of the Company.	184,697,067 (99.9968%)	6,000 (0.0032%)
	(vii) To elect Mr. Zhong Jian as an Independent Non-executive Director of the Company.	184,703,067 (100.0000%)	0 (0.0000%)
	(viii) To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company.	184,703,067 (100.0000%)	0 (0.0000%)
	(ix) To re-appoint Zhonghui Anda CPA Limited as an independent auditor of the Company for the ensuing year and authorise the Board of Directors of the Company to fix their remuneration.	184,703,067 (100.0000%)	0 (0.0000%)
2.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.	184,703,067 (100.0000%)	0 (0.0000%)
	(ii) To grant a general mandate to the directors of the Company to buy back its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.	184,703,067 (100.0000%)	0 (0.0000%)
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.	184,703,067 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the resolutions in items nos. 1(i), 1(iii), 1(v), 1(vi), 1 (vii), 1(viii), 1(ix) and 2 above, all of these resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution in item nos. 1(ii) and 1(iv) above, those resolutions were not passed by the Shareholders. Accordingly, Mr. Li Sen and Mr. Zhong Jinhua retired as Executive Director and have not been re-elected as directors at the AGM.

As at the date of the AGM, the total number of issued Shares was 452,392,207 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend

and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

RETIREMENT DIRECTORS

As stated in the Circular, Mr. Li Sen retired at the AGM in accordance with the articles of association. As the resolution for his election was not passed by the Shareholders at the AGM, following his retirement as Executive Director, Mr. Li Sen has ceased to act as the chairman of the Board and the Executive Director with effect from 26 June 2020.

As stated in the Circular, Mr. Zhong Jinhua retired at the AGM in accordance with the articles of association. As the resolution for his election was not passed by the Shareholders at the AGM, following his retirement as Executive Director, Mr. Zhong Jinhua has ceased to act as the Executive Director with effect from 26 June 2020.

The Board will select suitable candidate to be appointed as the chairman of the Board as soon as practicable.

By Order of the Board
Enviro Energy International Holdings Limited
Jiang Senlin
Executive Director

Hong Kong, 26 June 2020

As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Jiang Senlin and three Independent Non-executive Directors, namely Ms. Liu Yan, Mr. Li Jinyuan and Mr. Zhong Jian.

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