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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)

HOLDING ANNOUNCEMENT

SUSPENSION OF TRADING AND FIRST DELISTING STAGE

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 20 December 2020, 7 January 2021, 15 January 2021, 18 May 2021 and 27 May 2021 (the “**Announcements**”) in relation to, among others, the Stock Exchange’s decision to place the Company into the first delisting stage. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The hearing of the Second Review was held on 19 August 2021. At 5:00 p.m. on 14 September 2021, the Company received a decision letter from the Listing (Review) Committee (the “**Decision Letter**”) which upheld the decision of the Listing Committee and concluded that having assessed the Company’s case under Rule 13.24 of the Listing Rules as set out in the Decision Letter, the Company has failed to maintain a sufficient level of operations as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its shares.

The Company is currently studying the contents of the Decision Letter and further announcement(s) with more details and reasons of the Decision Letter will be made by the Company as soon as possible.

The Company was placed into the first delisting stage by the Stock Exchange upon receipt of the Decision Letter. Trading in the shares of the Company has been suspended commencing from 9:00 a.m. on 15 September 2021 until further notice.

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

Hong Kong, 15 September 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. Zhong Jian, Mr. Du Hongwei and Mr. Liu Qin.