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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 15 September 2021 in relation to the suspension of trading as the Company failed to maintain a sufficient level of operations as required under Rule 13.24 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to warrant the continued listing of its shares (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to certain inadvertent clerical errors, the board (the “**Board**”) of directors of the Company wishes to clarify that the heading, the second and fifth paragraphs of the Announcement shall be read as follows (with amendments underlined):

*The heading:*

### **HOLDING ANNOUNCEMENT**

#### **SUSPENSION OF TRADING AND DECISION OF THE STOCK EXCHANGE ON RULE 13.24**

*The second paragraph:*

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 on Rule 13.24 of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

*The fifth paragraph:*

Under Rule 6.01A of the Listing Rules, the Company shall have a period of 18 months to take appropriate actions to demonstrate its compliance with Rule 13.24 of the Listing Rules, failing which the Stock Exchange may cancel the listing of the shares of the Company. Trading in the shares of the Company has been suspended commencing from 9:00 a.m. on 15 September 2021 until further notice.

Save for the above clarification, all information in the Chinese and English versions of the Announcement remains unchanged.

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.*