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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 31 October 2022 in relation to the proposed disposal of the Target Companies (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Sale and Purchase Agreements and the transactions contemplated thereunder; (ii) a notice of the EGM; and (iii) other information as required under the Listing Rules will be despatched by the Company to the Shareholders on or before 30 November 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 9 December 2022.

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

Hong Kong, 30 November 2022

*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.*