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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022**

References are made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) dated 9 December 2022 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 EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders at the EGM held on 30 December 2022 by way of poll.

Details of the poll results are set out as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To pass the Ordinary Resolution as set out in the Notice.*	145,902,107 (100%)	0 (0%)

\* *The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 542,392,207 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 the resolution proposed at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The following Directors, namely, Mr. Li Gang, Mr. Pan Lihui, Mr. Jiang Senlin, Mr. Zhong Jian and Mr. Du Hongwei attended the EGM via real-time communication facilities, while Mr. Liu Qin was unable to attend the EGM due to other business commitments.

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

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

Hong Kong, 30 December 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.*

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