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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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Li Sen**

*Chairman and Executive Director*

Hong Kong, 17 January 2020

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman), Mr. Jiang Senlin and Mr. Zhong Jinhua 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.