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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)

**CHANGE OF HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) hereby announces that, the head office and principal place of business in Hong Kong of the Company has been changed to 20/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong with effect from 15 October 2020.

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

Hong Kong, 15 October 2020

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 four Independent Non-executive Directors, namely Mr. See Tak Wah, Mr. Li Jinyuan, Mr. Zhong Jian and Mr. Du Hongwei.