

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

REQUEST TO REVIEW DECISION OF THE STOCK EXCHANGE ON RULE 13.24

This announcement is made by the board of directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 20 December 2020 and 7 January 2021 in relation to the decision of the Listing Division of the Stock Exchange on 18 December 2020, that the Company has failed to carry out a business with sufficient level of operations as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its shares and that, subject to the right of review of the Company, trading of the shares of the Company will be suspended under Rule 6.01(3) of the Listing Rules (the “**Decision**”).

REVIEW OF THE DECISION

The Board wishes to inform the shareholders and potential investors of the Company that, after seeking professional advice, on 13 January 2021, the Company submitted a written request for the Decision to be referred to the Listing Committee of the Stock Exchange for review (the “**Review**”) pursuant to Rules 2B.06(1) and 2B.08(1) of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules as regards any updates on the Review.

Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain, and are advised to exercise caution when dealing in the securities of the Company and obtain appropriate professional advice if they have any queries about the implication of the Decision.

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

Hong Kong, 15 January 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 four Independent Non-executive Directors, namely Mr. See Tak Wah, Mr. Li Jinyuan, Mr. Zhong Jian and Mr. Du Hongwei.

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