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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

With effect from 9 July 2021:

1. Mr. See Tak Wah resigned as an independent non-executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee.
2. Mr. Liu Qin has been appointed as an independent non-executive Director.
3. Mr. Liu Qin has been appointed as the chairman of the Audit Committee, and Mr. Pan Lihui has been appointed as a member of the Nomination Committee and a member of the Remuneration Committee.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**”) of Enviro Energy International Holdings Limited (the “**Company**”) hereby announces that Mr. See Tak Wah (“**Mr. See**”) resigned as an independent non-executive Director with effect from 9 July 2021 due to his needs to devote more time on other business commitments. Mr. See confirms that he has no disagreement with the Board; and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. See for his valuable contributions to the Company during his tenure of directorship.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 9 July 2021, Mr. Liu Qin (“**Mr. Liu**”) has been appointed as an independent non-executive Director.

Mr. Liu, aged 51, graduated from Central University of Finance and Economics with a bachelor’s degree in Western Accounting and Economics in 1993. He has over 27 years of experience in corporate finance, taxation and internal control management in large-scale group companies. Mr. Liu is currently serving as the PRC tax director in Ericsson (stock code: ERIC, a company whose shares are listed on the NASDAQ Stock Market). He has served as the PRC tax director in Otis (stock code: OTIS, a company whose shares are listed on the NASDAQ Stock Market). He was a tax manager at KPMG, being responsible for providing auditing, tax planning, financial management and other compliance advice to companies in different industries.

Mr. Liu has entered into a letter of appointment with the Company pursuant to which he was appointed as an independent non-executive Director for a term of 12 months, subject to re-election by shareholders of the Company at the next general meeting or annual general meeting, whichever is earlier. Unless terminated by either party giving two months’ notice in writing prior to the expiry of the term, it automatically renews for successive 12-month periods. The directorship of Mr. Liu will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to Mr. Liu’s letter of appointment, he is entitled to a monthly director’s fee of HK\$15,000, which has been recommended by the remuneration committee and approved by the Board based on Mr. Liu’s qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Mr. Liu will be subject to annual review by the remuneration committee of the Company and the Board.

As at the date of this announcement, save as disclosed above, Mr. Liu (i) does not hold any other position in the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) has not held any directorship in any other public companies the securities of which are listed on Hong Kong or overseas in the last three years; and (iii) does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Liu has confirmed that he meets the independence guidelines set out in Rule 3.13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

Mr. Liu has also confirmed that, save as disclosed above, there is no other information relating to his appointment or any matters in relation to his appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Liu to join the Board.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Immediately following the resignation of Mr. See as the independent non-executive Director, he also resigned as the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 9 July 2021. Mr. Liu, an independent non-executive Director of the Company, has been appointed as the chairman of the Audit Committee; and Mr. Pan Lihui has been appointed as a member of the Nomination Committee and a member of the Remuneration Committee with effect from 9 July 2021.

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

Hong Kong, 9 July 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 three Independent Non-executive Directors, namely Mr. Zhong Jian, Mr. Du Hongwei and Mr. Liu Qin.*