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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)

EXPIRY OF MEMORANDUM OF UNDERSTANDING

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 17 March 2021 (the “**Announcement**”) in relation to the Memorandum of Understanding (“**MOU**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Announcement, the Company intended to purchase 51% of the Sale Shares of the Target Company.

The MOU was expired on 30 June 2021. The board of Directors decided not to further extend the Exclusivity Period. The expiration of the MOU and the termination of the Acquisition would not have any adverse impact to the business or financial position of the Company. The board of Directors will continue to explore suitable investment and acquisition opportunities to improve and/or complement the existing businesses of the Group.

By order of the board of Directors
Enviro Energy International Holdings Limited
Li Gang
Chairman and Executive Director

Hong Kong, 15 July 2021

As at the date of this announcement, the board of Directors 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.