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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)**

### **REDESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Enviro Energy International Holdings Limited (the “**Company**”) announces that Mr. Jiang Senlin (“**Mr. Jiang**”) be redesignated from an executive Director to a non-executive Director with effect from 5 July 2024 (the “**Redesignation**”).

Mr. Jiang, aged 52, has been appointed as an executive Director since 28 June 2019.

Mr. Jiang has been the vice-president and chief financial officer in Wonderland International Financial Holdings Limited (華德國際金融控股有限公司) since January 2018. Mr. Jiang has been an independent non-executive director of China Ruifeng Renewable Energy Holdings Limited, which is listed on Main Board (Stock Code: 527) since 31 January 2019 and Wan Kei Group Holdings Limited, which is listed on Main Board (Stock Code: 1718) since 07 September 2023. Mr. Jiang worked in Beijing Renge Technology Corp. Ltd (北京仁歌科技股份有限公司) (NEEQ Code: 837824, voluntarily delisted in December 2018) as vice general manager and chief financial officer from September 2015 to December 2017 and was a non-executive director of Ruihe Data Technology Holdings Limited (formerly known as “Suoxinda Holdings Limited”), which is listed on Main Board (Stock Code: 3680) for the period from March 2022 to June 2022. He also worked as chief financial officer (Asia) in Morningstar, Inc. (NASDAQ: MORN) from August 2009 to September 2015.

Mr. Jiang was qualified as an accountant in the People’s Republic of China in May 1998 and as an intermediate financial officer conferred by the Ministry of Personnel People’s Republic of China in November 1997. Mr. Jiang completed his research program in Art and Culture (文藝學) at Sichuan University in July 2000 and obtained his bachelor degree in Accountancy at the Central Institute of Finance (中央財政金融學院) (now known as the Central University of Finance and Economics) in June 1993.

Save as disclosed above, as at the date of this announcement, Mr. Jiang has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years and does not possess any other major appointments or professional qualifications.

As at the date of this announcement, Mr. Jiang does not have, or is not deemed to have any interests in the Shares 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).

Save as disclosed above, as at the date of this announcement, Mr. Jiang (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any Directors, senior management, substantial shareholder(s) or controlling shareholder(s) of the Company.

In relation to his new role as a non-executive Director, Mr. Jiang has entered into a service contract with the Company for a term of twelve-month period, subject to the re-appointment of Mr. Jiang by the shareholders of the Company at the next following general meeting or annual general meeting (whichever is the earlier), which automatically renews for successive twelve-month period unless terminated by either party by two months' written notice prior to the expiry of the term. The directorship of Mr. Jiang will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the service contract of Mr. Jiang, Mr. Jiang is entitled to a director's fee of HK\$780,000 per annum which has been recommended by the remuneration committee of the Company and approved by the Board based on Mr. Jiang's qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. The director's fee of Mr. Jiang will be subject to annual review by the remuneration committee of the Company and the Board.

Save as disclosed above, there is no other information concerning the Redesignation, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 July 2024

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Gang (Chairman), Mr. Pan Lihui, and Mr. Cao Zhongshu, one Non-executive Director, namely Mr. Jiang Senlin and three Independent Non-executive Directors, namely Mr. Zhong Jian, Mr. Pan Yongye and Mr. Liu Qin.*

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