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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Enviro Energy International Holdings Limited (the “**Company**”) will be held at 20/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 13 September 2024 at 3:00 p.m., for the purpose of considering and, if thought fit, passing with or without modification the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** subject to the conditions set out in the letter from the board under the heading “**THE FIRST SALE AND PURCHASE AGREEMENT — Conditions precedent**” and “**THE SECOND SALE AND PURCHASE AGREEMENT — Conditions precedent**” in the circular of the Company dated 23 August 2024 (the “**Circular**”):

- (a) the agreement dated 22 July 2024 (the “**First Sale and Purchase Agreement**”) entered into between the Purchaser and the First Vendor in relation to the disposal of the First Sale Shares (as defined in the Circular) and all transactions contemplated thereunder, be and are hereby approved, ratified and confirmed;
- (b) the agreement dated 22 July 2024 (the “**Second Sale and Purchase Agreement**”) entered into between the Purchaser and the Second Vendor in relation to the disposal of the Second Sale Shares (as defined in the Circular) and all transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and

- (c) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the First Sale and Purchase Agreement and Second Sale and Purchase Agreement and the transactions contemplated thereunder.”

Yours faithfully,
On behalf of the Board
Enviro Energy International Holdings Limited
Li Gang
Chairman and Executive Director

Hong Kong, 23 August 2024

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and to vote on his behalf. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead.
2. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon must be deposited together with the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority, with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. In order to be qualified to attend and vote at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 9 September 2024. The register of members of the Company will be closed from Tuesday, 10 September 2024 to Friday, 13 September 2024, both days inclusive, during which period no transfer of shares will be registered.
7. The voting at the EGM shall be taken by way of poll.

As at the date of this notice, 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.