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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)

- (1) RESIGNATION OF DIRECTORS;  
(2) CHANGE OF MEMBERS OF THE AUDIT COMMITTEE  
AND  
THE REMUNERATION COMMITTEE;  
(3) ESTABLISHMENT OF THE NOMINATION COMMITTEE;  
(4) CHANGE OF COMPANY SECRETARY;  
AND  
(5) CHANGE OF AUTHORISED REPRESENTATIVES**

**RESIGNATION OF DIRECTORS**

The Board announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June 2015:

1. Mr. Chan Wing Him Kenny resigned as an Executive Director;
2. Dr. Arthur Ross Gorrell resigned as an Executive Director;
3. Mr. Lo Chi Kit resigned as an Independent Non-executive Director; and
4. Mr. Tam Hang Chuen resigned as an Independent Non-executive Director.

**CHANGE OF MEMBERS OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June 2015:

1. Mr. Lo Chi Kit and Mr. Tam Hang Chuen ceased to be members of the Audit Committee, and Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Audit Committee, with Mr. David Tsoi remains as the Chairman of the Audit Committee; and
2. Mr. Lo Chi Kit, Mr. Chan Wing Him Kenny and Mr. Tam Hang Chuen ceased to be members of the Remuneration Committee, and Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Remuneration Committee, with Mr. Chiang Bun being appointed the Chairman of the Remuneration Committee.

## **ESTABLISHMENT OF THE NOMINATION COMMITTEE**

The Board further announces that the Nomination Committee has been established by the Board on 25 June 2015 with written terms of reference. Mr. Sue Ka Lok, Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Nomination Committee, with Ms. Leung Pik Har, Christine being appointed the Chairman of the Nomination Committee.

## **CHANGE OF COMPANY SECRETARY**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June 2015:

1. Mr. Chan Wan Tsun, Adrian Alan resigned as Company Secretary of the Company; and
2. Ms. Chan Yuk Yee has been appointed as Company Secretary of the Company in place of Mr. Chan Wan Tsun, Adrian Alan.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June, 2015:

1. Mr. Chan Wing Him Kenny and Mr. Chan Wan Tsun, Adrian Alan ceased to be the authorised representatives of the Company under Rule 3.05 of the Listing Rules; and
2. Mr. Sue Ka Lok and Ms. Chan Yuk Yee have been appointed as the authorised representatives of the Company under Rule 3.05 of the Listing Rules in place of Mr. Chan Wing Him Kenny and Mr. Chan Wan Tsun, Adrian Alan.

References are made to the composite offer and response document dated 4 June 2015 (the “Composite Document”) jointly issued by or for and on behalf of Able Victory Enterprises Limited (“Offeror”) and Enviro Energy International Holdings Limited (the “Company”) and the joint announcement issued by the Company and the Offeror dated 25 June 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Document unless the context herein requires otherwise.

## **RESIGNATION OF DIRECTORS**

The Board (“Board”) of Directors (the “Directors”) of the Company announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June 2015:

1. Mr. Chan Wing Him Kenny resigned as an Executive Director;
2. Dr. Arthur Ross Gorrell resigned as an Executive Director;
3. Mr. Lo Chi Kit resigned as an Independent Non-executive Director; and
4. Mr. Tam Hang Chuen resigned as an Independent Non-executive Director.

Each of Mr. Chan Wing Him Kenny, Dr. Arthur Ross Gorrell, Mr. Lo Chi Kit and Mr. Tam Hang Chuen has respectively confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chan Wing Him Kenny, Dr. Arthur Ross Gorrell, Mr. Lo Chi Kit and Mr. Tam Hang Chuen to the Company during their tenure of service.

## **CHANGE OF MEMBERS OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June, 2015:

1. Mr. Lo Chi Kit and Mr. Tam Hang Chuen ceased to be members of the Audit Committee, and Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Audit Committee, with Mr. David Tsoi remains as the Chairman of the Audit Committee; and
2. Mr. Lo Chi Kit, Mr. Chan Wing Him Kenny and Mr. Tam Hang Chuen ceased to be members of the Remuneration Committee, and Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Remuneration Committee, with Mr. Chiang Bun being appointed the Chairman of the Remuneration Committee.

## **ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board further announces that the Nomination Committee has been established by the Board on 25 June 2015 with written terms of reference. Mr. Sue Ka Lok, Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine have been appointed as members of the Nomination Committee, with Ms. Leung Pik Har, Christine being appointed the Chairman of the Nomination Committee.

## **CHANGE OF COMPANY SECRETARY**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June 2015:

1. Mr. Chan Wan Tsun, Adrian Alan resigned as Company Secretary of the Company. Mr. Chan Wan Tsun, Adrian Alan has confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders; and
2. Ms. Chan Yuk Yee (“Ms. Chan”) has been appointed as Company Secretary of the Company in place of Mr. Chan Wan Tsun, Adrian Alan.

Ms. Chan, aged 47, holds a Master of Business Law degree from the Monash University in Australia and is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Chan has over 10 years of experiences in company secretarial practice. Ms. Chan is also the company secretary of Hailiang International Holdings Limited (stock code: 2336), a company listed on the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Chan Wan Tsun, Adrian Alan for his past contribution to the Company in the past years and welcome Ms. Chan on her new appointment.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board further announces that, with effect from the lapse of the Offers at 4:00 p.m. on 25 June, 2015:

1. Mr. Chan Wing Him Kenny and Mr. Chan Wan Tsun, Adrian Alan ceased to be the authorised representatives of the Company under Rule 3.05 of the Listing Rules; and
2. Mr. Sue Ka Lok and Ms. Chan Yuk Yee have been appointed as the authorised representatives of the Company under Rule 3.05 of the Listing Rules in place of Mr. Chan Wing Him Kenny and Mr. Chan Wan Tsun, Adrian Alan.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Suen Cho Hung, Paul**  
*Chairman*

Hong Kong, 25 June 2015

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer) and Mr. Lai Ming Wai; and three Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.*