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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that, with effect from 8 June 2018:–

1. Mr. Cheng Sik Kong resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance; and
2. Mr. Tsang Shu Kei has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board hereby announces that, with effect from 8 June 2018:–

1. Mr. Cheng Sik Kong (“**Mr. Cheng**”) resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “**Companies Ordinance**”). Mr. Cheng has confirmed that (a) he has no disagreement with the Board; and (b) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company; and

2. Mr. Tsang Shu Kei (“**Mr. Tsang**”) has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.

Mr. Tsang is a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Mr. Tsang holds a Bachelor (Honours) degree in Business Administration from University of Lincoln (formerly known as University of Lincolnshire & Humberside) and a Master degree in Business Administration from Heriot-Watt University. He also holds a Juris Doctor degree from The Chinese University of Hong Kong. He has over 25 years of experience in compliance, corporate governance and company secretarial practice in listed companies, private companies and professional firms.

The Board would like to take this opportunity to thank Mr. Cheng for his contribution to the Company during his tenure of offices and welcome Mr. Tsang on his new appointment.

By Order of the Board

Enviro Energy International Holdings Limited

Li Sen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 8 June 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman and Chief Executive Officer), Mr. Zhou Xuesheng and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Dr. Chiao Li.