

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited					
	Enviro Energy International Holdings Limited					
Date Submitted 3 No	ovember 2009					
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code : <u>8182</u> De	escription : Enviro Er	nergy				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	20,000,000,000	0.0025	50,000,000.00			
Increase/(decrease)	0		0			
Balance at close of the month	20,000,000,000	0.0025	50,000,000.00			
(2) Stock code : N/A De	escription:	N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	n					
Increase/(decrease)						
Ralance at close of the month						

31 October 2009

Stock code:	N/A	Descript	ion :	N/A	1
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	oreceding 1	month _			
Increase/(decrease)		_			
Balance at close of t	he month	-			
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descript	ion :	N/A	L
		Descript	No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordinary shares N (1) (2)		No of preference	No. of other classes of shares	
			shares		
Balance at close of preceding month	2,338,360,800	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	2,338,360,800	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					=	
class of shares	G . 1		G 11 1	<b>y</b> 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise						
Price:						
HK\$0.0635						
(25/01/2003)						
ordinary shares	0	0	0	0	0	15,847,200
(Note 1)						
2. Exercise						
Price:						
HK\$0.1125						
(25/01/2003)						
ordinary shares	0	0	0	0	0	15,840,000
$\frac{\text{Ordinary Shares}}{(Note 1)}$						13,010,000
(Ivoic 1)						
3. Exercise						
Price						
HK\$0.579						
(25/01/2002)						
(25/01/2003)						4 0 4 0 0 0 0
ordinary shares	0	0	0	0	0	1,040,000
(Note 1)						

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)		N C 1 C	N. C. 1. C.
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	Movement during the month			thereto as at close of the m		
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
4. Exercise Price: HK\$1.365						
(25/01/2003) ordinary shares (Note 1)	0	0	0	0	0	16,500,000
5. Exercise Price: HK\$2.44						
(25/01/2003) ordinary shares (Note 1)	0	0	0	0	0	24,200,000
6. Exercise Price: HK\$0.2316  (25/01/2003) ordinary shares	0	0	0	0	0	10,950,000
(Note 1) 7. Exercise Price: HK\$0.73  (25/01/2003) ordinary shares (Note 1)	0	0	0	5,000	0	32,740,000
8. Exercise Price: HK\$0.75  (25/01/2003) ordinary shares	410,000	0	0	0	0	410,000
(Note 1)						,
		To		nary shares) nce shares) Other class)	0 N/A N/A	
Total funds raised du options (State currence		from exercise o		0		

Warrants to Issue Shares of the Issuer which are to be Listed Description of warrants No. of new No. of new (Date of expiry - dd/mm/yyyy) shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Nominal value close of the Currency of Nominal value at Exercised thereto close of month nominal during the at close of the value preceding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / ) Stock code (if listed) Class of shares issuable (Note/1) Subscription price EGM approval date (if applicable) (dd/m/m/yyyy) ( / / )(Ordinary shares) Total B. (Preference shares)

(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new, shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant thereto close of the Currency of Amount at close Converted Amount at month amount of preceding during the close of the outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares/ issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares)\_ (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
( / / ) shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Otl	ner Movements in Issu	ed Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					
			Class of shares issuable (Note 1)		-	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)/	
			EGM approval date: (dd/mm/yyyy)	(11/	<b>'</b> )	
			/			
			Class of shares issuable		_	
			(Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
		,				
		/				
			Class of shares issuable (Note 1)		_	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
	/		Class of shares issuable			
			(Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /		
			EGM approval date: (dd/mm/yyyy)	( / /	)	
/	•					

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(11)		
		ŕ	EGM approval date: (dd/mm/yyyy)	(1/1)		
				/		
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<del>.</del>	
			Class of shares redeemed ( <i>Note 1</i> )			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
		/	Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

Type of Issue  9. Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	No. of new shares of issuer issued during the month pursuant thereto thereto as at close of the month
10. Other (Please specify) At price. State currency	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
	Total E. (Ordinary share (Preference share (Other class	es)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in I.	ssued Shar	e Capital").)

Remarks (if any):
Submitted by: Mok Kam Sheung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :
ivoles.
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.