

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 January 2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Enviro Energy International Holdings Limited
Date Submitted	1 February 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8182</u> Descrip	otion : <u>Enviro En</u>	nergy	
	No. of ordinary shares	Par value (<i>HK\$</i>)	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 : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	<u>N/A</u> Descriptio		on :	N/A	
]	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)		_		-	
Balance at close of	the month	-			

3. Other Classes of Shares

Stock code :	<u>N/A</u> Description :]	N/A
		No. of o classes of	(capital
Balance at close of	preceding r	nonth		
Increase/(decrease)				
Balance at close of	the month			

Total authorised share capital at the end of the month (*HK*\$) : **50,000,000.00**

II. Movements in Issued Share Capital

	No. of ordinat	ry shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	2,431,960,800	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,431,960,800	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	eme				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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		-	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise	Granica	Exclused	Cancelled	Lapsed		
Price:						
HK\$0.0635						
(25/01/2002)						
(25/01/2003)	0	0	0	0	0	15 947 200
ordinary shares (Note 1)	0	0	0	0	0	15,847,200
(Note 1)						
2. Exercise						
Price:						
HK\$0.1125						
(25/01/2002)						
(25/01/2003)	0	0	0	0	0	15,840,000
ordinary shares (Note 1)	0	0	0	0	0	15,840,000
(Note 1)						
3. Exercise						
Price						
HK\$0.579						
(25/01/2003)						
ordinary shares	0	0	0	0	0	1,040,000
(Note 1)	0	0	0	0	0	1,040,000
(11010-1)						

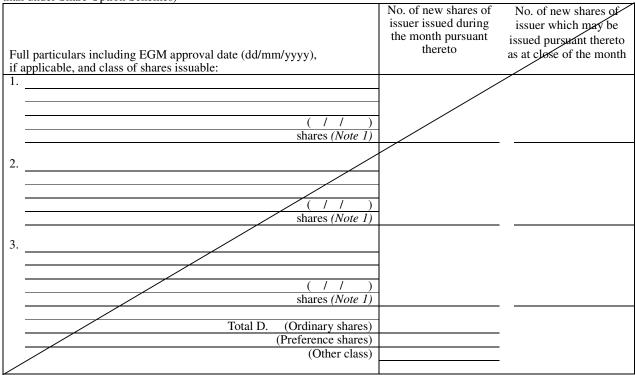
III. Details of Movements in Issued Share Capital (continued)

Share Options (under Particulars of share	Share Option	Schemes of the	Issuer)		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 (dd/mm/yyyy) and -		Movement duri	ng the month		thereto	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	-	
4. Exercise						
Price:						
HK\$1.365						
11K\$1.505						
(25/01/2003)						
ordinary shares	0	0	0	0	0	16,500,000
(Note 1)						
5. Exercise						
Price:						
HK\$2.44						
(25/01/2003)						
ordinary shares	0	0	0	0	0	24,200,000
(Note 1)	0				0	21,200,000
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	0	0	0	0	0	32,715,000
(Note 1)						
8. Exercise						
Price:						
HK\$0.75						
(25/01/2003)						
ordinary shares	0	0	0	0	0	410,000
(Note 1)	0					710,000
· /						
		To	otal A. (Ordin		0	
				nce shares) Other class)	<u>N/A</u> N/A	
Fotal funds raised du	ing the month	from exercise o		Juici class)		
options (State currence			-	0		

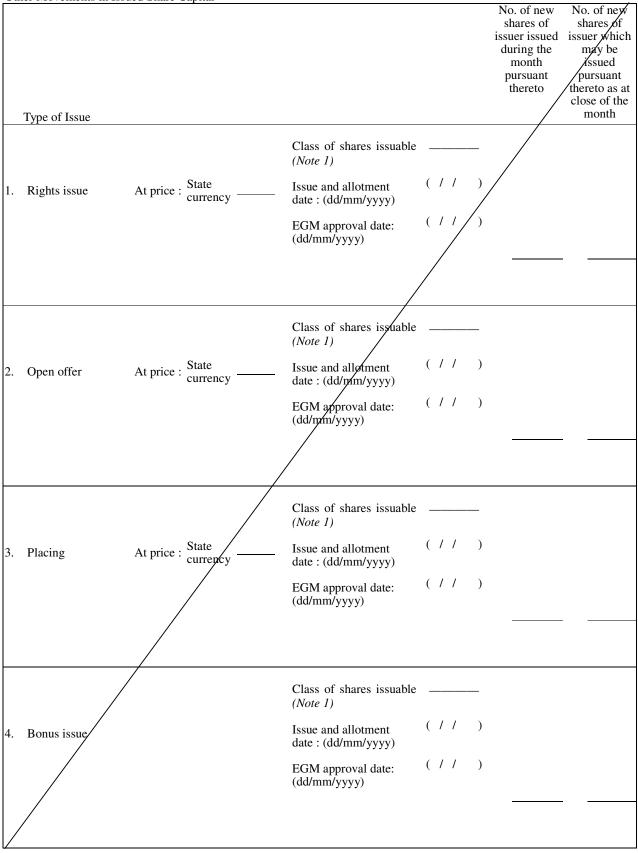
Share Options (under Share Option Schemes of the Issuer)

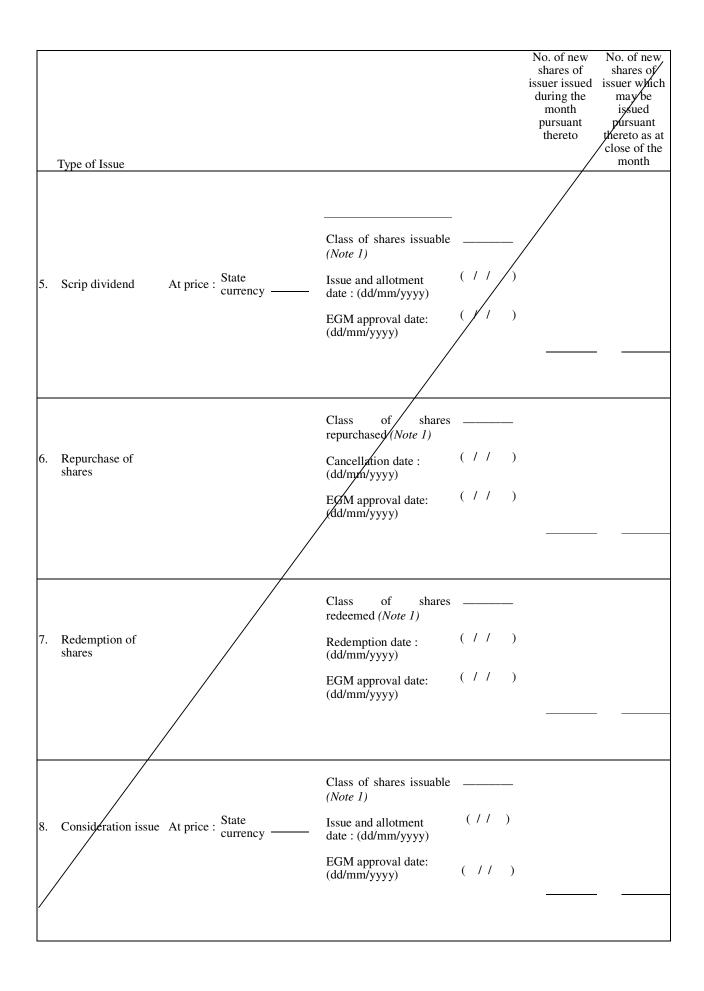
Warrants to Issue Shares of the Iss Description of warrants (Date of expiry - dd/mm/yyyy)		Francisco	Numinalari	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	thereto	close of the month
1.					
(/ /) 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) 4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/nm/yyyy)					
	Tota	(Prefere	nary shares) ence shares) Other class)		

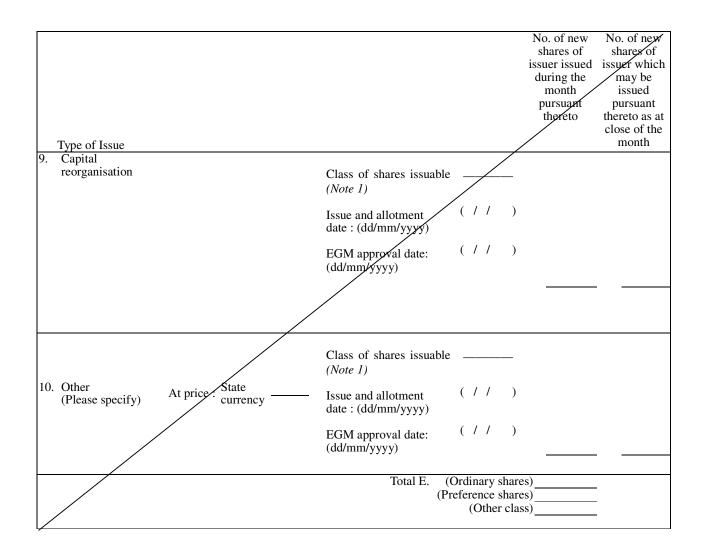
Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
Stock code (if listed)				/	/	
Class of shares issuable (<i>Note 1</i>)						
Subscription price		·				
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.			/	/		
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price		/				
EGM approval date		— /				
(if applicable)						
(dd/mm/yyyy)	(/ /)	/				
3.	_					
Stock code (if listed)	/					
Class of shares						
issuable (Note 1)	/					
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	4					
/						
/						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Fotal C. (Ordin	hary shares)		
			(Prefere	ence shares)		
			(
4						



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







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 Is	sued Sha	are Capital").)

Remarks (if any):

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Submitted by:	Mok Kam Sheung
Title:	Company Secretary

(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*