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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)**

**POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 28 February 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 10 March 2023 for the purpose of, inter alia, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the declaration of a final dividend, if any.

As more time is required to complete the audit of the Company’s financial results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Tuesday, 14 March 2023.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Li Gang**  
*Chairman and Executive Director*

Hong Kong, 10 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li Gang (Chairman), Mr. Pan Lihui and Mr. Jiang Senlin and three independent non-executive Directors, namely Mr. Zhong Jian, Mr. Liu Qin and Mr. Tan Xiangyi.*