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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) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023; AND**

### **(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) dated 28 April 2023 of Enviro Energy International Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Notice and Circular.

#### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM by way of poll.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll at the AGM. Details of the poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(i) To receive, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.	145,902,083 (100%)	0 (0%)
	(ii) To re-elect Mr. Li Gang as an Executive Director of the Company.	145,902,083 (100%)	0 (0%)
	(iii) To re-elect Mr. Jiang Senlin as an Executive Director of the Company.	145,902,083 (100%)	0 (0%)
	(iv) To re-elect Mr. Tan Xiangyi as an Independent Non-executive Director of the Company.	145,902,083 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	145,902,083 (100%)	0 (0%)
	(vi) To re-appoint Zhonghui Anda CPA Limited as an independent auditor of the Company for the ensuing year and authorise the Board of Directors of the Company to fix their remuneration.	145,902,083 (100%)	0 (0%)
2.	(i) To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.*	145,902,083 (100%)	0 (0%)
	(ii) To grant a general mandate to the Directors of the Company to buy back its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.*	145,902,083 (100%)	0 (0%)
	(iii) To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.*	145,902,083 (100%)	0 (0%)
<b>Special Resolution</b>			
3.	To approve the Proposed Amendments and the adoption of the Amended and Restated Articles of Association.*	145,902,083 (100%)	0 (0%)

\* For the full text of the above resolutions, please refer to the Notice.

As at the date of the AGM, the total number of issued Shares was 542,392,207 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 above, these resolutions were duly passed as ordinary resolutions of the Company. Meanwhile, as more than 75% of the votes were cast in favour of the resolution numbered 3 above, such resolution was duly passed as a special resolutions of the Company.

**(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The Proposed Amendments and adoption of Amended and Restated Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Articles of Association will be published on the websites of the Company and the Stock Exchange.

Except for Mr. Liu Qin and Mr. Zhong Jian being unable to attend the AGM due to other business commitments, the following Directors, namely, Mr. Li Gang, Mr. Pan Lihui, Mr. Jiang Senlin and Mr. Tan Xiangyi attended the AGM via real-time communication facilities.

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

Hong Kong, 23 June 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. Liu Qin, Mr. Zhong Jian and Mr. Tan Xiangyi.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*