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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)

TRADING HALT

At the request of Enviro Energy International Holdings Limited (the “**Company**”), trading in the shares of the Company on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted with effect from 9:00 a.m. on 26 January 2024 pending the release of an announcement in relation to pursuant to the Hong Kong Code on Takeovers and Mergers and in relation to inside information of the Company.

By order of the Board

Enviro Energy International Holdings Limited

Li Gang

Chairman and Executive Director

Hong Kong, 26 January 2024

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