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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Enviro Energy International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2024 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 18 March 2025

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