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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Enviro Energy International Holdings Limited (the "**Company**") announces that the forthcoming extraordinary general meeting (the "**EGM**") of the Company will be held on Thursday, 26 March 2026 at Units 1201–03, 12/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong.

For determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 23 March 2026 to Thursday, 26 March 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM will be on Thursday, 26 March 2026.

In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 20 March 2026. A circular, containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company and dispatched to the Shareholders in due course, in which matters related to the closure of the Company's register of members will be reconfirmed.

By order of the Board
Enviro Energy International Holdings Limited
Wu Wei
Chairman and Executive Director

Hong Kong, 6 March 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Wei (Chairman), Mr. Lai Dexing and Mr. Cao Zhongshu; one non-executive Director, namely Mr. Jiang Senlin; and three independent non-executive Directors, namely Ms. Xie Jiayang, Mr. Zhang Xiaoqiang and Mr. Pan Yongye.