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 of directors (the "**Board**") of Enviro Energy International Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 16 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.