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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2026

References are made to the circular of Enviro Energy International Holdings Limited (the "**Company**") dated 10 March 2026 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company (the "**Notice**") dated 10 March 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders at the EGM held on 26 March 2026 by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,439,385,743 Shares. Amethyst Asia Limited, which held 731,358,376 Shares, was required to and had abstained from voting on the proposed resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to vote for or against the proposed resolution at the EGM was 708,027,367. Save as disclosed, there was no Share entitling the Shareholder to attend and abstain from voting in favour of any of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, nor was there any Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The EGM was chaired by a Director, Mr. Jiang Senlin. The following Director, namely, Mr. Jiang Senlin attended the EGM in person. The following Directors, namely, Mr. Wu Wei, Mr. Lai Dexing, Mr. Cao Zhongshu, Mr. Zhang Xiaoqiang, Mr. Pan Yongye and Ms. Xie Jiayang attended the EGM via real-time communication facilities.

Details of the poll results are set out as follows:

ORDINARY RESOLUTION			Number of votes *(Approximate %)*	
			For	**Against**
1	(a)	the Sale and Purchase Agreement in relation to the Acquisition contemplated thereunder, be and are hereby approved, ratified and confirmed;	30,992,521 (100%)	0 (0%)
	(b)	subject to the Listing Committee of The Stock Exchange of Hong Kong Limited approving the listing of, and granting permission to deal in, the Consideration Shares, the Directors be and are hereby granted the Specific Mandate to allot and issue the Consideration Shares subject to the terms of the Sale and Purchase Agreement; and		
	(c)	any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Sale and Purchase Agreement and the Acquisition contemplated thereunder.*		

* *The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 26 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

The English text of this announcement shall prevail over its Chinese text.