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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)

MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF 60% ISSUED SHARE CAPITAL OF THE TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcements (the "**Announcements**") of the Enviro Energy International Holdings Limited (the "**Company**") dated 28 July 2025 and 30 December 2025 and the circular of the Company dated 10 March 2026 in relation to, among other things, the proposed acquisition of the 60% issued share capital of Sapphire Asia Limited. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcements, if the conditions precedent of the Sale and Purchase Agreement are not fulfilled on or before the Long Stop Date (i.e. 31 March 2026 or such later date as the Company and the Vendors may agree in writing), the Company may unilaterally terminate the Sale and Purchase Agreement in writing within ten Business Days after the Long Stop Date.

EXTENSION OF LONG STOP DATE FOR THE ACQUISITION

As additional time is required for the fulfilment of the conditions precedent of the Sale and Purchase Agreement, on 31 March 2026, the Company and the Vendors entered into a supplemental agreement, pursuant to which the Company and the Vendors agreed to further extend the Long Stop Date from 31 March 2026 to 31 May 2026 (or such other later date as may be agreed in writing by the parties to the Sale and Purchase Agreement).

Save as disclosed above, there is no other change to the Sale and Purchase Agreement and all other terms and conditions of the Sale and Purchase Agreement shall continue to remain in full force and effect.

As the completion of the Acquisition is subject to the fulfilment of the condition precedent as stated in the Sale and Purchase Agreement, the Acquisition may or may not proceed. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 31 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.