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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

The board (the "**Board**") of directors (the "**Director(s)**") of Enviro Energy International Holdings Limited (the "**Company**") hereby announces that, the principal place of business in the People's Republic of China (the "**PRC**") of the Company has been changed to Room 2407, Building 4, No. 245 Binkang Road, Changhe Street, Binjiang District, Hangzhou, China (Zhejiang) Pilot Free Trade Zone, the PRC with effect from 26 May 2026.

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

Hong Kong, 26 May 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.