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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026

References are made to the notice of annual general meeting (the "**Notice**") and the circular (the "**Circular**") dated 28 April 2026 of Enviro Energy International Holdings Limited (the "**Company**"). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Notice and Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM by way of poll.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll at the AGM. Details of the poll results are set out as follows:

Ordinary Resolutions			Number of Votes (%) *(note)*	
			For	**Against**
1.	(i)	To receive, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2025.	1,610,586,495 (100.00%)	0 (0.00%)
	(ii)	To re-elect Mr. Cao Zhongshu as an executive director of the Company.	1,610,586,495 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) *(note)*	
		For	**Against**
	(iii) To re-elect Mr. Jiang Senlin as a non-executive director of the Company.	1,610,586,495 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Pan Yongye as an independent non-executive director of the Company.	1,610,586,495 (100.00%)	0 (0.00%)
	(v) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,610,586,495 (100.00%)	0 (0.00%)
	(vi) To re-appoint Zhonghui Anda CPA Limited as an independent auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix their remuneration.	1,610,586,495 (100.00%)	0 (0.00%)
2.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.*	1,610,586,495 (100.00%)	0 (0.00%)
	(ii) To grant a general mandate to the directors of the Company to buy back its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.*	1,610,586,495 (100.00%)	0 (0.00%)
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.*	1,610,586,495 (100.00%)	0 (0.00%)

* *For the full text of the above resolutions, please refer to the Notice.*

Note:

All percentages are rounded up to two decimal places.

As at the date of the AGM, the total number of issued Shares was 2,799,385,743 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

Mr. Jiang Senlin, a director of the Company attended the AGM in person and chaired the AGM. The following directors of the Company, namely, Mr. Wu Wei, Mr. Lai Dexing, Mr. Cao Zhongshu, Ms. Xie Jiayang, Mr. Zhang Xiaoqiang and Mr. Pan Yongye attended the AGM via real-time communication facilities.

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

Hong Kong, 15 June 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.