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 (the "**Board**") of directors (the "**Directors**") of Enviro Energy International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that a meeting of the Board will be held on Friday, 21 August 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 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.