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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Enviro Energy International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 11 August 2026, in relation to a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to 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 (the "**2026 Interim Results**") for publication, and considering the payment of an interim dividend, if any.

As additional time is required by the management of the Company to finalize the 2026 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 27 August 2026.

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

Hong Kong, 20 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.