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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)

- 1) DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER**
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AND**
- 5) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The Board hereby announces that Mr. Suen Cho Hung, Paul has informed the Company that he had disposed of all issued share capital of Able Victory Enterprise Limited to Mr. Li Sen. As at the date of this announcement, Able Victory Enterprises Limited directly holds 2,207,485,423 Shares, representing approximately 29.28% of the entire issued share capital of the Company, to Mr. Li Sen on 15 September 2017 (after trading hours).

The Board hereby further announces that, with effect from 15 September 2017:

1. Mr. Suen Cho Hung, Paul resigned as Executive Director and Chairman of the Company;
2. Mr. Lai Ming Wai resigned as Executive Director of the Company;
3. Mr. Li Sen has been appointed as the Executive Director and Chairman of the Company;
4. Mr. Wei Junqing has been appointed as the Executive Director of the Company;
5. Ms. Chan Yuk Yee resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance; and

6. Mr. Cheng Sik Kong has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.
7. The head office and principal place of business in Hong Kong of the Company has been changed to Room 1102, 11th Floor, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.

1. DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”), after trading hours on 15 September 2017, has been informed by Mr. Suen Cho Hung, Paul (“**Mr. Suen**”), and Executive Director, the Chairman and the ultimate beneficial owner of Able Victory Enterprises Limited (“**Able Victory**”), a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, that he had disposed of all issued share capital of Able Victory to Mr. Li Sen (“**Mr. Li**”) (the “**Disposal**”). As at the date of this announcement, Able Victory directly holds 2,207,485,423 shares (the “**Shares**”) of the Company, representing approximately 29.28% of the entire issued share capital of the Company.

To the best knowledge, information and belief of the Directors having made all reasonable enquires, prior to the Disposal, Mr. Li was an independent third party of the Company and its connected person (as defined in the Listing Rules).

Upon completion of the Disposal, (i) Mr. Suen ceased to be a substantial shareholder of the Company and does not hold any Shares; and (ii) Mr. Li will hold all issued share capital of Able Victory and therefore will be a substantial shareholder of the Company.

2. RESIGNATION OF EXECUTIVE DIRECTORS AND CHAIRMAN

The Board hereby announces that Mr. Suen resigned as Executive Director and Chairman of the Company with effect from 15 September 2017 due to his other business engagements which require more of his dedications.

The Board also announces that Mr. Lai Ming Wai (“**Mr. Lai**”) resigned as Executive Director of the Company with effect from 15 September 2017 due to his other business engagements which require more of his dedications.

Each of Mr. Suen and Mr. Lai has confirmed that (i) he has no disagreement with the Board, and (ii) there are no matters relating to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Suen and Mr. Lai for their valuable contributions to the Company during their tenures of directorship.

3. APPOINTMENT OF EXECUTIVE DIRECTORS AND CHAIRMAN

Mr. Li

The Board is pleased to announce that Mr. Li has been appointed as the Executive Director and Chairman of the Company with effect from 15 September 2017.

Mr. Li, aged 54, holds a bachelor's degree in architecture from Tongji University in the People's Republic of China (the "PRC") and a bachelor's degree from Chengdu University of Technology in the PRC majoring in nuclear technology and applications.

Mr. Li is a president of Shenzhen City Oriental Ginza Group Company Limited* (深圳市東方銀座集團有限公司) ("**Oriental Ginza**"), a company established in the PRC which is principally engaged in, among other things, real estate development, hotel management and property management in the PRC. Mr. Li was awarded as (i) one of the "China's 100 Elites for Economy" by China Economy Daily* (中國經濟日報社); (ii) one of the "Shenzhen City's 100 Outstanding Entrepreneurs" by Shenzhen Entrepreneur Association* (深圳市企業家協會) in 2008; and (iii) the "Influential Figure in Real Estate" by Boao Real Estate Forum* (博鰲房地產論壇) in 2012.

Mr. Li has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, (i) Able Victory, the substantial shareholder of the Company, holds 2,207,485,423 shares of the Company, representing approximately 29.28% shareholding of the Company; and (ii) Able Victory is directly wholly owned by Mr. Li. Therefore, Mr. Li is deemed to be interested in the Shares held by Able Victory by the virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"). Save as disclosed above, Mr. Li does not have any other interests in the Shares or underlying shares of the Company pursuant to Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

The directorship of Mr. Li will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. The remuneration of Mr. Li in his new position will be determined and recommended by the Remuneration Committee of the Company, and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Li will be subject to annual review by the Remuneration Committee and the Board.

Mr. Li confirmed that there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Wei Junqing (“Mr. Wei”)

The Board is pleased to announce that Mr. Wei has been appointed as the Executive Director of the Company with effect from 15 September 2017.

Mr. Wei, aged 52, holds a bachelor’s degree in accounting from Southwest University in the PRC and a degree of Executive MBA from Wuhan University in the PRC. Mr. Wei is also a qualified accountant registered with the Ministry of Finance in the PRC. Mr. Wei is currently the assistant president of Oriental Ginza.

Mr. Wei has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Mr. Wei does not have any interests in the shares or underlying shares of the Company pursuant to Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Wei (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

The directorship of Mr. Wei will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. The remuneration of Mr. Wei in his new position will be determined and recommended by the Remuneration Committee of the Company, and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Wei will be subject to annual review by the Remuneration Committee and the Board.

Mr. Wei confirmed that there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li and Mr. Wei on their new appointments.

4. CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 15 September 2017:

- (i) Ms. Chan Yuk Yee (“**Ms. Chan**”) resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “**Companies Ordinance**”). Ms. Chan has confirmed that (a) she has no disagreement with the Board; and (b) there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company; and
- (ii) Mr. Cheng Sik Kong (“**Mr. Cheng**”) has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.

Mr. Cheng is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a Master degree in Science in Accountancy from The Hong Kong Polytechnic University. Mr. Cheng has over 20 years of experience in auditing, accounting, general management and financial control.

The Board would like to take this opportunity to thank Ms. Chan for her contribution to the Company during her tenure of offices and welcome Mr. Cheng on his new appointment.

5. CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby further announces that, the head office and principal place of business in Hong Kong of the Company has been changed to Room 1102, 11th Floor, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 15 September 2017.

By Order of the Board
Enviro Energy International Holdings Limited
Li Sen
Chairman

Hong Kong, 15 September 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Sen (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-chief Executive Officer) and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.

* *For identification purpose only.*