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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 HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (“Board”) of Enviro Energy International Holdings Limited (the “Company”) hereby announces that, the head office and principal place of business in Hong Kong and contact details of the Company will be changed as follows with effect from 1 July 2015:

Address: Suite 1502, 15th Floor, Great Eagle Centre,
23 Harbour Road, Wanchai, Hong Kong

Telephone number: (852) 3162 6668

Facsimile number: (852) 3162 6663

By Order of the Board
Enviro Energy International Holdings Limited
Suen Cho Hung, Paul
Chairman

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer) and Mr. Lai Ming Wai; and three Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.