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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)
Website: http://www.enviro-energy.com.hk
(Stock Code: 1102)

MEMORANDUM OF UNDERSTANDING ON PRODUCTION AND OPERATION OF A PRODUCING MARBLE MINE IN INDONESIA

The Board wishes to announce that on 18 March 2013, the Company, through its subsidiary, Aces Diamond Pte. Ltd., has entered into the MOU with PT. Anugerah Batualam Industri in relation to, among others, the production and operation of the Mine.

The relevant applicable percentage ratios (as defined in the Listing Rules) for the transactions contemplated under the MOU do not constitute notifiable transactions of the Company under Chapter 14 of the Listing Rules. Further announcement on the Option to Purchase will be made by the Company as and when appropriate in compliance with the Listing Rules.

The Board wishes to announce that on 18 March 2013, the Company, through its subsidiary, ADP, has entered into the MOU with ABI in relation to, among others, the production and operation of the Mine, details of which are set out below.

THE MOU

Date:	18 March 2013
Parties:	Aces Diamond Pte. Ltd. (ADP), a wholly-owned subsidiary of the Company, and PT. Anugerah Batualam Industri (ABI). To the best knowledge, information and belief of the Board and after making all reasonable enquiry, ABI and its ultimate beneficial owner are third parties independent of the Company and its connected persons within the meaning of the Listing Rules.
Exclusive right:	ADP shall have the exclusive right to produce and operate the

	Mine and be entitled to all the production produced from the Mine during the Term.
Royalty:	ABI shall be entitled to a royalty, based on a scaling basis.
Licence:	ABI shall be responsible for any governmental, social and licence issues relating to the Mine and all costs and expenses relating thereto during the Term.
Option to purchase:	ABI has granted ADP an exclusive option to purchase 100% of ABI at an agreed amount ("Option to Purchase") subject to, among others, six months prior to the expiry of the Term, ADP shall inform ABI whether (a) it will renew the Term, the terms and conditions of which will then be mutually agreed between the parties; or (b) it exercises the Option to Purchase. The purchase of 100% of ABI after ADP's exercise of the Option to Purchase is subject to, among others, satisfaction of due diligence and the entering into of a formal sales and purchase agreement.
Machinery and equipment:	ABI has agreed to lease its machinery and equipment to ADP at certain rates during the Term.

INFORMATION ON THE GROUP

The Group is principally engaged in investment holding and development of the full range of natural resource-related projects involving conventional and unconventional hydrocarbons, other high return natural resource projects and state-of-the-art oil and gas related environmental technologies.

ADP is an investment holding company which is wholly-owned by the Company, for the purposes of looking an investment and acquisition opportunities in Southeast Asia.

The Company through another subsidiary, BHE, which is principally engaged in investments in upstream resources businesses including precious, base and industrial minerals, holds approximately 34% of PT. Grasada Multinational, a company established in Indonesia, which is principally engaged in marble rock mining and related business, and having a mining permit covering approximately 33 hectares at Desa Selenrang, Kecamatan Bontoa, Maros Regency, Indonesia. BHE also holds warrants in PT. Grasada Multinational which upon exercise will bring its shareholding therein to 60%.

Reasons for the MOU

Asian economies remain among the strongest in the world in terms of sustained growth and demand for resource commodities across a broad spectrum also remains high, creating extraordinary opportunities for value creation and corporate growth on the supply side and value-added processing.

While the Group maintains a focus on the development of upstream hydrocarbons, senior management has been reviewing and evaluating opportunities to generate near term cash flow and create value in niche resources markets, and to seize the opportunity represented by the increased demand for specialised products in China and throughout Asia Pacific.

Indonesia has been one target area for new business development based on the recognised wealth of natural resources in the country and its proximity to high demand markets. The Group's management has extensive business relationships across the Indonesian resource business sector and has been able to gain access to superior investment opportunities in multiple resource categories.

Following the successful acquisition of BHE in May 2012, the MOU represents another investment opportunity for the Group to secure a position in Indonesia's wealth of natural resources. In addition, the marble mine is expected to contribute strong profits and cash flow, accelerate the pace of the Group's business expansion, open opportunities to value-added processing and augment the Group's current activities in energy resources.

The Directors believe that the terms of the MOU are fair and reasonable and in the best interest of the Shareholders and the Company as a whole.

INFORMATION ON ABI

ABI is wholly-owned by a group of Indonesian businessmen independent of the Company and its connected persons within the meaning of the Listing Rules.

ABI is the owner of 100% of the Mine and holds valid licenses to the Mine with over 10 years history in connection with the exploration, mining and sale of marble products and/or any minerals extracted from the Mine. The Mine concession covers approximately 20 hectares located at Barabatu, Labakkang District, Pankep Regency, South Sulawesi Province, Indonesia, an area known for good quality marble quarries. The scale of potentially recoverable marble is not known with certainty but is substantial, and a geological report conducted in 1997 estimated uncategorised marble resources at the concession to exceed seven (7) million cubic metres. Prior to the signing of the MOU, the Mine was producing on average 500 cubic metres of marble products per month, mainly in the highly sought French white cream and Italian yellow amber colours.

LISTING RULES IMPLICATIONS

The relevant applicable percentage ratios (as defined in the Listing Rules) for the transactions contemplated under the MOU do not constitute notifiable transactions of the Company under Chapter 14 of the Listing Rules. Further announcement(s) on the Option to Purchase will be made by the Company as and when appropriate in compliance with the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

''ABI''	PT. Anugerah Batualam Industri, a company incorporated in Indonesia
"ADP"	Aces Diamond Pte. Ltd., a company incorporated in Singapore and a wholly-owned subsidiary of the Company
"BHE"	PT. Bara Hugo Energy, a company incorporated in Indonesia and a 90.25%-owned subsidiary of the Company
"Board"	the board of Directors
"Company"	Enviro Energy International Holdings Limited, incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange
"Directors"	the directors of the Company
"Group"	the Company, its subsidiaries and jointly-controlled entity
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Mine"	the producing marble mine located at Barabatu, Labakkang District, Pankep Regency, South Sulawesi Province, Indonesia
"MOU"	the memorandum of understanding in relation to production and operation of the Mine entered into between ADP and ABI on 18 March 2013
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Term"	an initial exclusive operation period of the Mine of 39 months commencing from 19 March 2013
"%"	per cent

By Order of the Board
Enviro Energy International Holdings Limited
Chan Wing Him Kenny
Chairman and Chief Executive Officer

Hong Kong, 19 March 2013

As at the date of this announcement, the Directors are:

Executive Directors
Mr. Chan Wing Him Kenny
Dr. Arthur Ross Gorrell

Independent non-executive Directors
Mr. David Tsoi
Mr. Lo Chi Kit
Mr. Tam Hang Chuen