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ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED
能源國際投資控股有限公司*

(Formerly known as Xian Yuen Titanium Resources Holdings Limited 森源鈦礦控股有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 353)

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 3 May 2011:

- (1) Mr. Law Fei Shing has resigned as company secretary of the Company; and
- (2) Mr. Wong Siu Keung, Joe has been appointed as company secretary of the Company.

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) announces that Mr. Law Fei Shing (“**Mr. Law**”) has resigned as the company secretary of the Company with effect from 3 May 2011, but he remains his role as an Executive Director and Chief Executive Officer of the Company.

Mr. Law has confirmed that he has no disagreement between himself and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is hereby pleased to announce that Mr. Wong Siu Keung, Joe (“**Mr. Wong**”) has been appointed as company secretary of the Company with effect from 3 May 2011. Mr. Wong is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Law for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Wong in joining the Company.

By order of the Board
Energy International Investments Holdings Limited
Law Fei Shing
Chief Executive Officer and Executive Director

Hong Kong, 3 May 2011

As at the date of this announcement, the executive Directors are Mr. Law Fei Shing (chief executive officer), Mr. Chan Kwok Wing, Mr. Wang Donghai, Ms. Wang Meiyang and Mr. Yang Guangming; and the independent non-executive Directors are Mr. Lum Pak Sum, Mr. Sun Tak Keung and Mr. Chow Pui Fung.

* For identification purpose only