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ENERGY INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

能源國際投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

**DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS ANNOUNCEMENT
AND BOARD MEETING
AND
SUSPENSION OF TRADING**

**DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS ANNOUNCEMENT AND
BOARD MEETING**

Reference is made to the announcement of Energy International Investments Holdings Limited (the “**Company**”) dated 10 March 2016 in relation to the board meeting of the Company to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**2015 Annual Results**”).

Pursuant to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to publish the announcement in relation to 2015 Annual Results on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2016.

The Company announced that there would be a delay in the publication of the 2015 Annual Results as the Company requires more time to provide information requested by the auditor of the Company (the “**Auditor**”) and the Auditor requires more time for conducting the audit of the 2015 Annual Results. As at the date of this announcement, the board of directors of the Company (the “**Board**”) has confirmed that there is no other matter or any inside information in relation to the delay in publication of the 2015 Annual Results that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

As a result of the delay in publication of the 2015 Annual Results set out above, the meeting of the Board for the purpose of, among other things, approving the 2015 Annual Results is therefore postponed to another date to be fixed by the Board. The Company will make another announcement regarding the rescheduled date of the Board meeting in due course.

** For identification only*

SUSPENSION OF TRADING

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2016. The trading in the shares of the Company will remain suspended until the publication of the 2015 Annual Results.

By order of the Board
Energy International Investments Holdings Limited
Chan Wai Cheung Admiral
Executive Director

Hong Kong, 31 March 2016

As at the date of this announcement, the executive Directors are Mr. Chan Wai Cheung Admiral, Ms. Wang Meiyan, Ms. Jin Yuping and Mr. Lan Yongqiang; and the independent non-executive Directors are Mr. Lee Hoi Yan, Mr. Wang Jinghua and Mr. Fung Nam Shan.