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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)**

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

Reference is made to the announcement of Energy International Investments Holdings Limited (the “**Company**”) dated 31 March 2016 in relation to, among others, the postponement of the meeting of the board (the “**Board**”) of directors of the Company and delay in publication of the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2015 (the “**2015 Annual Results Announcement**”).

The Board hereby announces that the Board meeting will be held on 25 April 2016 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2015 and considering the payment of a final dividend, if any. It is expected by the Board that the 2015 Annual Results Announcement will be published on 25 April 2016.

Trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended until the publication of the 2015 Annual Results Announcement.

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

Hong Kong, 18 April 2016

*As at the date of this announcement, the executive Directors are Ms. Wang Meiyang, Mr. Chan Wai Cheung Admiral, 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.*

*\* For identification purpose only*