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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)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) announces that Mr. Wong Siu Keung Joe (“**Mr. Wong**”) has resigned as the company secretary and authorized representative of the Company with effect from 24 November 2016.

Mr. Wong 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 Ms. Tse Mei Ling (“**Ms. Tse**”) has been appointed as the company secretary and authorized representative of the Company with effect from 24 November 2016. Ms. Tse is a member of the Association of Chartered Certified Accountants.

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

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

Hong Kong, 23 November 2016

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

*\* For identification only*