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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 (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Wai Cheung Admiral (“**Mr. Chan**”), an executive Director, was appointed as the company secretary and authorized representative of the Company with effect from 24 November 2016.

Mr. Chan, aged 43, was appointed as an independent non-executive Director in March 2012, and was re-designated as an executive Director in November 2013. He holds a Bachelor of Arts (Honours) in Accountancy from City University of Hong Kong. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has extensive experience in accounting and auditing field. Mr. Chan was an independent non-executive director of Jia Meng Holdings Limited (stock code: 8101) from 26 September 2013 to 22 May 2016, and is currently a non-executive director of China Nonferrous Metals Company Limited (stock code: 8306), both of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Chan is also an independent non-executive director of Carnival Group International Holdings Limited (stock code: 996), which is listed on the Main Board of the Stock Exchange.

With the said appointment of Mr. Chan on 24 November 2016, Ms. Tse Mei Ling (“**Ms. Tse**”) was re-designated as the assistant company secretary and alternate authorized representative of the Company with immediate effect.

The Board would like to express its warmest welcome to Mr. Chan and Ms. Tse for their new roles in the Company.

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

Hong Kong, 24 November 2016

As at the date of this announcement, the executive Directors 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*