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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 AUDITOR**

This announcement is made by Energy International Investments Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company hereby announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 17 December 2019 as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 December 2019.

BDO has confirmed in their letter of resignation dated 17 December 2019 that there are no matters in respect of its resignation that need to be brought to the attention of holders of the securities of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there are no disagreements or unresolved matters between the Company and BDO.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company in the past years.

#### **APPOINTMENT OF AUDITOR**

The Board further announces that, with recommendation from the Audit Committee, ZHONGHUI ANDA CPA Limited has been appointed as the auditor of the Company with effect from 17 December 2019 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

*\* For identification only*

By order of the Board  
**Energy International Investments Holdings Limited**  
**Lan Yongqiang**  
*Executive Director*

Hong Kong, 17 December 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Lan Yongqiang (Chairman), Mr. Wang Feng (Vice Chairman), Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng, Mr. Yu Zhiyong and Ms. Lei Liangzhen; and the independent non-executive directors of the Company are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.*