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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)

**FURTHER DELAY IN PUBLICATION OF
AUDITED RESULTS ANNOUNCEMENT AND
DISPATCH OF ANNUAL REPORT**

Reference is made to the announcement (the “**Announcement**”) made by Energy International Investments Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the outbreak of the Epidemic and Public Health Measures to control the spreading of the Epidemic since January 2020, the Audit Works for the year ended 31 December 2019 have been delayed. The Board wishes to update the shareholders and potential shareholders of the Company that in light of the quarantine measures currently in force in the PRC and Hong Kong, additional time is required for the completion of the audit procedures for the 2019 Annual Results, including but not limited to the physical site visit of the Port and Storage Facilities of the Group in the PRC.

In the circumstances, the publication of the audited annual results announcement (the “**Audited Results Announcement**”) and the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2019 will be further delayed, and will not take place on or before 15 May 2020. After discussing with the Company’s auditor, taking into account the latest development of the Epidemic and Public Health Measures and barring unforeseen circumstance, the Company currently expects that the Audited Results Announcement and the Annual Report should be able to be published and dispatched on or around 30 June 2020.

** For identification only*

Application will be made to the Stock Exchange for the approval of the delay in publication and dispatch of the Annual Report. Further announcement(s) will be made as and when necessary if there are other material development in the audit process and the timetable of the Audited Results Announcement and the Annual Report.

By order of the Board
Energy International Investments Holdings Limited
Lan Yongqiang
Chairman

Hong Kong, 11 May 2020

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