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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)**

## **GRANT OF WAIVER UNDER RULE 13.46(1) OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) made by Energy International Investments Holdings Limited (the “**Company**”) dated 11 May 2020 in relation to the further delay in publication of the Audited Results Announcement and the Annual Report of the Company for the year ended 31 December 2019. 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, application was made by the Company to the Stock Exchange for the approval of the delay in publication and dispatch of the Annual Report.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that upon the Company’s application, a waiver was granted by the Stock Exchange from strict compliance of Rule 13.46(1) of the Listing Rules requiring the Company to send its annual report to its shareholders within four months after its financial year end, if the Company will dispatch the Annual Report on or before 30 June 2020.

As disclosed in the Announcement, 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 expects that the Audited Results Announcement and the Annual Report should be able to be published and dispatched on or around 30 June 2020. 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.

*\* For identification only*

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

Hong Kong, 2 June 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.*