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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)**

- (1) FURTHER DELAY IN DISPATCH OF ANNUAL REPORT;  
(2) EXTENSION OF WAIVER UNDER RULE 13.46(2)(A) OF THE LISTING RULES;  
AND  
(3) GRANT OF WAIVER UNDER RULE 13.46(2)(B) OF THE LISTING RULES**

Reference is made to the announcements (the “**Announcements**”) made by Energy International Investments Holdings Limited (the “**Company**”) dated 11 May 2020 and 2 June 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 Announcements.

#### **FURTHER DELAY IN DISPATCH OF ANNUAL REPORT**

As disclosed in the Announcements, the Company originally expected to dispatch its Annual Report on or before 30 June 2020. This previously-estimated timetable was based on an expectation of the relaxation of the Public Health Measures in China to allow the Company’s staff and auditor to conduct site visit at the Company’s operation centers in Shandong, China, without having to comply with compulsory quarantine requirements, for the purpose of physical inspection of the Port and Storage Facilities to understand the business and financial reporting processes and to inspect the original accounting records maintained and situated there.

*\* For identification only*

After discussing with the Company's auditor, taking into account the latest development of the Epidemic and Public Health Measures, the Company now revises its estimation on timetable and currently expects that the Audited Results Announcement and the Annual Report should be able to be published and dispatched on or around 31 August 2020, respectively, based on the following expected timetable, namely: (a) conducting of site visit by an audit team in the China at the Group's operation centers in Shandong taking place between the third week of July and the first week of August 2020; (b) the local audit team reporting to the auditor to enable them to complete the audit work by the third week of August 2020; (c) the Annual Report being finalised for dispatch by the end of August 2020; and (d) the Company's annual general meeting (the "AGM") being held on or before 28 September 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.

#### **EXTENSION OF WAIVER UNDER RULE 13.46(2)(A) OF THE LISTING RULES**

The Board wishes to announce that upon the Company's application, a waiver was granted by the Stock Exchange from strict compliance of Rule 13.46(2)(a) of the Listing Rules requiring the Company to send its annual report to its shareholders within four months after its financial year end, on the basis that the Company will dispatch the Annual Report on or before 31 August 2020.

#### **GRANT OF WAIVER UNDER RULE 13.46(2)(B) OF THE LISTING RULES**

The Board wishes to announce that upon the Company's application, a waiver was granted by the Stock Exchange from strict compliance of Rule 13.46(2)(b) of the Listing Rules requiring the Company to lay its audited financial statements before its members at its AGM within a period of 6 months after the end of the financial year of the Company, subject to the Company's compliance with its articles of association (the "Articles") and the companies law of the place of incorporation of the Company.

Under the Articles, the Company shall in each year hold a general meeting as an AGM, and that not more than 15 months (or such longer period as may be permitted by the Listing Rules) shall elapse between one AGM and the next. Since the Company's last AGM was held on 28 June 2019, the Company can still comply with its Articles so long as the AGM is held on or before 28 September 2020.

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

Hong Kong, 14 July 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.*