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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) DELAY IN PUBLICATION OF
AUDITED RESULTS ANNOUNCEMENT FOR
THE FIFTEEN MONTHS ENDED 31 MARCH 2021;
(2) POSTPONEMENT OF BOARD MEETING;
(3) PUBLICATION OF
UNAUDITED RESULTS ANNOUNCEMENT FOR
THE FIFTEEN MONTHS ENDED 31 MARCH 2021;
(4) POSSIBLE DELAY IN PUBLICATION OF
ANNUAL REPORT; AND
(5) SUSPENSION OF TRADING**

This announcement is made by Energy International Investments Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

* For identification purpose only

DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT FOR THE FIFTEEN MONTHS ENDED 31 MARCH 2021

Reference is made to the announcement of the Company dated 18 June 2021 in relation to the board meeting of the Company to be held on 30 June 2021 to review and approve, among other matters, the publication of the audited consolidated results of the Group for the fifteen months ended 31 March 2021 (the “**2021 Audited Results**”).

The board of directors (the “**Board**”) of the Company wishes to announce that it is unlikely that the Company will be able to publish its 2021 Audited Results on or before 30 June 2021 as additional time is required by the Company’s auditor (the “**Auditor**”) to (a) obtain outstanding information to perform audit procedures on the equity instruments at fair value through other comprehensive income mainly for the purpose of finalisation of its fair measurement; (b) obtain outstanding information to perform audit procedures on certain assets; (c) obtain outstanding information to perform audit procedures on the capital injection made by certain non-controlling equity holders of a subsidiary of the Group; and (d) receive audit confirmations from certain banks, debtors and creditors. The Board acknowledges such delay in publication of the 2021 Audited Results constitute non-compliance of Rules 13.49(1) and 13.49(2) of the Listing Rules.

Discussions with the Auditor are on-going and the Board and the management of the Company are doing their utmost to assist and cooperate with the Auditor so that the 2021 Audited Results can be available as soon as practicable. The Company currently expects that the 2021 Audited Results should be able to be published by 31 July 2021. The Company will make further announcement as and when appropriate, to inform the shareholders of the Company (the “**Shareholders**”) regarding the date of publication of the 2021 Audited Results.

POSTPONEMENT OF BOARD MEETING

As explained above, the Board meeting to be held on 30 June 2021 to review and approve, among other matters, the publication of the 2021 Audited Results will be postponed. Further announcement will be made as and when the proposed date of the Board meeting has been fixed.

PUBLICATION OF UNAUDITED RESULTS ANNOUNCEMENT FOR THE FIFTEEN MONTHS ENDED 31 MARCH 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available).

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited financial results of the Group for the fifteen months ended 31 March 2021 at this stage as they may not accurately reflect the financial performance and position of the Group.

POSSIBLE DELAY IN PUBLICATION OF ANNUAL REPORT

Pursuant to Rule 13.46 of the Listing Rules, the Company is required to send to every Shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not more than 31 July 2021, in respect of the fifteen months ended 31 March 2021.

In light of the time required for the Company to provide further information to the Auditor, it is unlikely that the Company will be able to strictly comply with the aforesaid requirement under Rule 13.46 of the Listing Rules.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 2 July 2021 until the publication of the 2021 Audited Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 June 2021

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 Dr. Lei Liangzhen; and the independent non-executive directors of the Company are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.