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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement dated 20 August 2021 of Energy International Investments Holdings Limited (the “**Company**”) in relation to the resignation of the Company’s auditor (the “**Resignation of Auditor**”).

The board (the “**Board**”) of directors (the “**Directors**”) hereby announces that with the recommendation of the Audit Committee of the Company, Crowe (HK) CPA Limited was appointed as the new auditor of the Company with effect from 14 September 2021 to fill the casual vacancy following the Resignation of Auditor, and to hold office until the conclusion of the next annual general meeting of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2021. Trading in the Shares will remain suspended until further notice.

By order of the Board

Energy International Investments Holdings Limited

Lan Yongqiang

Chairman

Hong Kong, 14 September 2021

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.

* For identification purpose only