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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)**

## **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”) to provide a quarterly update of its developments pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As disclosed in the Company’s announcements dated 29 June 2021, 30 June 2021 and 27 July 2021, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 July 2021 (the “**Suspension in Trading**”) due to the delay (the “**Audit Delay**”) in publication of the audited results announcement of the Company for the fifteen months ended 31 March 2021 (the “**Annual Results Announcement**”). As disclosed in the Company’s announcement dated 7 July 2021, the Company received the Letter from the Stock Exchange setting out the Resumption Guidance. Subsequently, the Company published its unaudited results for the fifteen months ended 31 March 2021 in its announcement dated 27 July 2021. As disclosed in the Company’s announcements dated 20 August 2021 and 14 September 2021, Zhonghui resigned as auditor of the Company and Crowe (HK) CPA Limited (“**Crowe**”) was appointed to fill the vacancy. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the aforementioned announcements (the “**Previous Announcements**”).

## **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

As disclosed in the Previous Announcements, the Audit Delay was due to the Outstanding Matters principally related to the Receivables, the Capital Injections, the Equity Instruments at FVTOCI and outstanding audit confirmations. Further details of the Outstanding Matters were already disclosed in the Company’s announcement dated 27 July 2021.

\* For identification purpose only

Following the appointment of Crowe on 14 September 2021, the Company was given to understand that these Outstanding Matters should be able to be resolved through the conducting of further audit procedures.

The Company has commenced fieldwork with Crowe in Hong Kong and the PRC since mid-September 2021. Based on the working progress so far, the Company currently expects that the audit procedures should be able to be completed by the end of November 2021. The Company will make further announcement as and when appropriate, if there is any further update on the progress and timetable of the publication of the Audited Results Announcement.

The Company is an investment holding company and the principal activities of the Company's subsidiaries include oil and liquefied chemical terminal (together with its storage and logistics facilities), trading of oil and liquefied chemical products, and insurance brokerage services. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the daily operations of the Group are continuing as usual in all material respects and have not been affected by the Audit Delay or the Suspension in Trading, and there are no other material information for the Shareholders and other investors to appraise the Company's position save as already disclosed in this announcement and the Previous Announcements. The Company will make further announcement(s) as and when appropriate, if there is any material development or information which warrants disclosure under the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange 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, 12 October 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.*