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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Cheung Admiral (“**Mr. Chan**”) resigned as the company secretary and an authorised representative of the Company with effect from 8 August 2022, due to his intention to focus on his other business engagements. Mr. Chan will remain as an executive Director, and his remuneration will be revised to HK\$100,000 per month, subject to the review by the remuneration committee of the Company and the Board from time to time by reference to all relevant factors including the change of duties and responsibilities.

Mr. Chan has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chong Ching Hoi (“**Mr. Chong**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 8 August 2022.

Mr. Chong, graduated from the Hong Kong University of Science and Technology with a bachelor degree of Business Administration in Accounting in November 2004. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has more than 14 years of experience in audit, accounting, financial reporting and compliance. Mr. Chong was the chief financial officer and company secretary of Hao Bai International (Cayman) Limited (stock code: 8431), a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from March 2016 to April 2021. Mr. Chong is currently an independent non-executive director of China New Economy Fund Limited, a company listed on the Main Board of the Stock Exchange (stock code: 80).

* *For identification purpose only*

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during his tenure as the company secretary, and express its warmest welcome to Mr. Chong for joining the Company.

By order of the Board
Energy International Investments Holdings Limited
Cao Sheng
Chairman

Hong Kong, 8 August 2022

As at the date of this announcement, the executive Directors are Mr. Cao Sheng (Chairman), Mr. Liu Yong (Chief Executive Officer), Mr. Chan Wai Cheung Admiral, Mr. Lan Yongqiang and Mr. Shi Jun; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.