

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT OF 2015 FINAL RESULTS

Reference is made to the announcement of Energy International Investments Holdings Limited (the “**Company**”) dated 25 April 2016 (the “**2015 Results Announcement**”) in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2015. Unless otherwise defined, the glossary used in this announcement has the same meaning as those defined in the 2015 Results Announcement.

As a result of a clerical error, the Board of Directors hereby clarified the information as follows:–

On page 17 in the 2015 Results Announcement, under the heading of “LOSS BEFORE INCOME TAX”, it contains amounts of “Operating lease charges on land and buildings” and “Employee costs, including directors’ emoluments” by mistakes for the year ended 31 December 2015. The correct amounts of “Operating lease charges on land and buildings” and “Employee costs, including directors’ emoluments” for the year ended 31 December 2015 shall be as follows:–

**2015
HK\$’000**

Operating lease charges on land and buildings	2,588
Employee costs, including directors’ emoluments	30,593

Save as disclosed above, the contents of the 2015 Results Announcement remain unchanged.

By order of the Board
Energy International Investments Holdings Limited
Chan Wai Cheung Admiral
Executive Director

Hong Kong, 28 April 2016

As at the date of this announcement, the executive Directors are Ms. Wang Meiyan, Mr. Chan Wai Cheung Admiral, Ms. Jin Yuping and Mr. Lan Yongqiang; and the independent non-executive Directors are Mr. Lee Hoi Yan, Mr. Wang Jinghua and Mr. Fung Nam Shan.

* For identification purpose only