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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)

CLARIFICATION ANNOUNCEMENT REGARDING INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2016

Reference is made to the interim results announcement for the six months ended 30 June 2016 (the "**Interim Results Announcement**") of Energy International Investments Holdings Limited (the "**Company**") dated 22 August 2016.

The board of directors of the Company would like to clarify and correct certain errors contained in the Interim Results Announcement as follows:

(1) on page 3 of the Interim Results Announcement, the content of that page should be amended as follows:

"CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the six months ended 30 June 2016

	(Unaudited) Six months ended 30 June	
	2016	2015
	HK$'000	*HK$'000*
Loss for the period	**(70,193)**	(31,551)
Other comprehensive income		
Items that may be reclassified subsequently to profit or loss:		
Exchange losses on translation of financial statements of foreign operations	**(8,069)**	–
Other comprehensive income for the period	**(8,069)**	–
Total comprehensive income for the period	**(78,262)**	(31,551)

* *For identification purpose only*

	(Unaudited) Six months ended 30 June	
	2016	2015
	HK$'000	*HK$'000*
Total comprehensive income attributable to:		
Owners of the Company	**(63,982)**	(24,624)
Non-controlling interests	**(14,280)**	(6,927)
	(78,262)	(31,551)"

(2) On page 10 of the Interim Results Announcement, the figures on "Additions to non-current segment assets during the period" under "Segment Information" for the period ended 30 June 2016 contain mistakes and should be as follows:

"

	Oil Production (Unaudited) Six months ended 30 June		Oil and Liquefied Chemical Terminal (Unaudited) Six months ended 30 June		Supply of Electricity and Heat (Unaudited) Six months ended 30 June		Total (Unaudited) Six months ended 30 June	
	2016	2015	**2016**	2015	**2016**	2015	**2016**	2015
	HK$'000	*HK$'000*	***HK$'000***	*HK$'000*	***HK$'000***	*HK$'000*	***HK$'000***	*HK$'000*
Additions to non-current segment assets during the period	**449**	857	**201,118**	–	**–**	–	**201,567**	857"

Save for the above clarification, the contents of the Interim Results Announcement remain unchanged.

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

Hong Kong, 31 August 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.