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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Energy International Investments Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, inter alia, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Energy International Investments Holdings Limited
Lan Yongqiang
Chairman

Hong Kong, 16 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lan Yongqiang (Chairman), Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng, Mr. Yu Zhiyong, Mr. Wang Feng and Ms. Lei Liangzhen; and the independent non-executive directors of the Company are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.

* *For identification only*