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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

Due to the travel restrictions that were put in place in the People’s Republic of China and Hong Kong, the Company’s financial reporting and auditing process for the year ended 31 December 2019 had been affected and delayed. Based on the prevailing circumstances, it is expected that the Company may not be in a position to publish an annual results announcement which has been agreed with its auditors by 31 March 2020. Subject to finalisation of the unaudited management accounts of the Group for the year ended 31 December 2019 (the “**Unaudited Management Accounts**”), the Company currently expects to publish its Unaudited Management Accounts on 31 March 2020. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 19 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lan Yongqiang (Chairman), Mr. Wang Feng (Vice Chairman), Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng, Mr. Yu Zhiyong 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*