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

References are made to the announcements of Energy International Investments Holdings Limited (the "**Company**") dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2019 and dated 11 May 2020, 2 June 2020 and 14 July 2020 in relation to the delay in publication of audited results announcement and dispatch of annual report of the Company for the year ended 31 December 2019.

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, reviewing and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 August 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 Dr. 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*