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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Energy International Investments Holdings Limited (the "**Company**") dated 18 August 2020 in relation to the meeting (the "**Board Meeting**") of the board of directors (the "**Board**") of the Company proposed to be held on Friday, 28 August 2020 for the purpose of, among other matters, reviewing and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any. The Board hereby announces that the holding of the Board Meeting will be postponed to Monday, 31 August 2020.

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

Hong Kong, 27 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*