**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 Friday, 26 February 2021 for the purpose of, among other matters, reviewing and approving the second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2020 and its publication, 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 February 2021

*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*