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 Wednesday, 30 June 2021 for the purpose of, among other matters, reviewing and approving the audited consolidated results of the Company and its subsidiaries for the fifteen months ended 31 March 2021 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 June 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*