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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING;  
AND  
RETIREMENT OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) and notice of AGM of Energy International Investments Holdings Limited (the “**Company**”) both dated 24 December 2021. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Tuesday, 18 January 2022, all of the proposed resolutions as set out in the notice of AGM of the Company dated 24 December 2021 were put to the vote by way of poll and were duly passed by the Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited financial statements and the reports of the directors and auditor for the fifteen months ended 31 March 2021.	960,302,740 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cao Sheng as an executive director of the Company.	956,302,740 (99.58%)	4,000,000 (0.42%)
	(b) To re-elect Mr. Yu Zhiyong as an executive director of the Company.	960,302,740 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	960,302,740 (100%)	0 (0%)

\* For identification only

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	960,302,740 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company.	956,302,740 (99.58%)	4,000,000 (0.42%)
5.	To grant a general mandate to the directors to buy-back shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	960,302,740 (100%)	0 (0%)
6.	To extend the general mandate to the directors to allot and issue additional shares of the Company by the number of shares bought-back by the Company.	956,302,740 (99.58%)	4,000,000 (0.42%)

As majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 7,205,628,900, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The executive Directors, Mr. Lan Yongqiang, Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng and Mr. Yu Zhiyong, and the independent non-executive Directors, Mr. Tang Qingbin and Mr. Fung Nam Shan, attended the AGM.

The full text of the aforesaid resolutions was set out in the Circular. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

## RETIREMENT OF DIRECTOR

Reference is made to the Circular that Mr. Wang Feng (“**Mr. Wang**”) had notified the Board of his intention to retire as executive Director at the AGM and his decision not to offer himself for re-election. His retirement was approved by the Board and took effect at the conclusion of the AGM held on 18 January 2022.

Mr. Wang confirmed to the Company that his retirement was due to his intention to concentrate on his own business engagements. Mr. Wang confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 18 January 2022

*As at the date of this announcement, the executive Directors are Mr. Lan Yongqiang (Chairman), Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng, Mr. Yu Zhiyong and Dr. Lei Liangzhen; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.*