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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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) hereby announces that Dr. Lei Liangzhen (“**Dr. Lei**”) has tendered her resignation as an executive director of the Company with immediate effect due to her other business engagements which require more of her time.

Dr. Lei has confirmed that she has no disagreement with the Board and that there is no matter that needs be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Lei for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 3 March 2022

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

*\* For identification only*