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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)

**(1) CHANGE OF CHAIRMAN;
(2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER;
(3) CHANGE OF DIRECTORS;
AND
(4) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”, which together with its subsidiaries is collectively referred to as the “**Group**”) announces that Mr. Lan Yongqiang (“**Mr. Lan**”) will step down as the chairman of the Board (the “**Chairman**”) with effect from 7 April 2022 and remain as an executive Director. Mr. Lan has confirmed that he has no disagreement with the Board. The remuneration of Mr. Lan was revised to HK\$20,000 per month, subject to the review by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board from time to time by reference to many factors including duties and responsibilities.

The Board would like to express its gratitude to Mr. Lan for his leadership of the Group during his tenure as Chairman.

APPOINTMENT OF CHAIRMAN

The Board is pleased to announce that Mr. Cao Sheng (“**Mr. Cao**”), an executive Director, was appointed as the Chairman with effect from 7 April 2022. The biographical details of Mr. Cao are set out as follows:

Mr. Cao Sheng, aged 48, was appointed as an executive Director in March 2018. He graduated from Shandong Academy of Governance in 1999 majoring in Economics and Management. Mr. Cao has many years of management experience in the People’s Republic of China (the “**PRC**”) in the industries of vessel and offshore platform engineering and business consultancy.

* *For identification purpose only*

There is no service contract or fixed term of service between the Company and Mr. Cao. Mr. Cao's directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company (the "AGMs") in accordance with the provisions set out in the Articles of Association of the Company (the "Articles Provisions"). The remuneration of Mr. Cao was revised to HK\$30,000 per month, subject to the review by the Remuneration Committee and the Board from time to time by reference to many factors including duties and responsibilities.

Mr. Cao is currently a director of iECO Financial Consulting Limited, a subsidiary of the Company.

As at the date of this announcement, according to the disclosure of interest filings (the "DI Filings") under Part XV of the Securities and Futures Ordinance ("SFO"), Chapter 571 of the Laws of Hong Kong, (a) Mr. Cao is legally and beneficially interested in 50% of the issued share capital of Cosmic Shine International Limited ("Cosmic Shine"), which owns 100% of the issued share capital of Giant Crystal Limited ("Giant Crystal"); and (b) Giant Crystal is interested in 2,154,313,725 shares of the Company (the "Shares"), representing approximately 29.90% of the issued share capital of the Company.

The Board would like to congratulate Mr. Cao for his new role in the Group.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Liu Yong ("Mr. Liu") was appointed as an executive Director and the chief executive officer of the Company (the "CEO") and a director of Shandong Shundong Port Services Company Limited ("Shundong Port"), a subsidiary of the Company, with effect from 7 April 2022. The biographical details of Mr. Liu are set out below:

Mr. Liu Yong, aged 47, studied a correspondence course in Transportation Financial Accounting with Xi'an Highway University (now known as Chang'an University) in 1994 to 1997. Mr. Liu has extensive financial and management experiences in government authorities and privately owned enterprises in the PRC.

There is no service contract or fixed term of service between the Company and Mr. Liu. Mr. Liu will hold office until the next general meeting and be eligible for re-election, and thereafter his directorship with the Company is subject to retirement by rotation and re-election at the AGMs in accordance with the Articles Provisions. The remuneration of Mr. Liu is determined by the Remuneration Committee and the Board at HK\$30,000 per month as an executive Director and the CEO and RMB100,000 per month as a director of Shundong Port, taking into account his skill, knowledge and experience and his duties and responsibilities with the Company, subject to review from time to time.

As at the date of this announcement, according to the information provided by Mr. Liu, (a) he is legally and beneficially interested in 20% of the issued share capital of Cosmic Shine, which owns 100% of the issued share capital of Giant Crystal; and (b) Giant Crystal is interested in 2,154,313,725 Shares, representing approximately 29.90% of the issued share capital of the Company.

The Board would like to welcome Mr. Liu for joining the Board.

RESIGNATION OF DIRECTOR

The Board announces that Mr. Yu Zhiyong (“**Mr. Yu**”) resigned as an executive Director with effect from 7 April 2022, due to his other business engagements which require more of his time. Mr. Yu has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Yu for his valuable contribution to the Group during his tenure as Director.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Shi Jun (“**Mr. Shi**”) was appointed as an executive Director with effect from 7 April 2022. The biographical details of Mr. Shi are set out below:

Mr. Shi Jun, aged 50, studied Chemical Equipment and Machinery and obtained a bachelor’s degree from Shandong University of Technology (now known as Shandong University) in 1993. Mr. Shi is an entrepreneur investing in automobile 4S stores in Dongying City, Shandong Province, the PRC. He was a member of the Dongying Committee of Chinese People’s Political Consultative Conference from 2006 to 2017. Mr. Shi is also the vice president of Dongying Automobile Dealers Association since December 2010.

There is no service contract or fixed term of service between the Company and Mr. Shi. Mr. Shi will hold office until the next general meeting and be eligible for re-election, and thereafter his directorship is subject to retirement by rotation and re-election at the AGMs in accordance with the Articles Provisions. The remuneration of Mr. Shi is determined by the Remuneration Committee and the Board at HK\$20,000 per month taking into account his skill, knowledge and experience and his duties and responsibilities with the Company, subject to review from time to time.

The Board would like to welcome Mr. Shi for joining the Board.

GENERAL INFORMATION

The deemed interests in Shares and existing directorship in subsidiaries of Mr. Cao and Mr. Liu are already disclosed above. Subject to that, each of Mr. Cao, Mr. Liu and Mr. Shi has confirmed to the Company that as at the date of this announcement: (a) save as disclosed, he does not have any other interests or short positions in the shares, underlying shares and/or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; (b) save as disclosed, he does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (c) save as disclosed, he does not hold any other positions in the Group; and (d) he does not hold, and has not in the last three years held, any directorship in other public listed companies in Hong Kong or overseas.

Save as disclosed above, there is no other information relating to the appointments of Mr. Cao, Mr. Liu or Mr. Shi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there is no other matter relating to their appointments that needs to be brought to the attention of the Shareholders.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lan ceased to be an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Listing Rules and Mr. Cao was appointed as an Authorised Representative with effect from 7 April 2022.

By order of the Board
Energy International Investments Holdings Limited
Cao Sheng
Chairman

Hong Kong, 7 April 2022

As at the date of this announcement, the executive Directors are Mr. Cao Sheng (Chairman), Mr. Liu Yong (Chief Executive Officer), Mr. Chan Wai Cheung Admiral, Mr. Lan Yongqiang and Mr. Shi Jun; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.