

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **FURTHER ANNOUNCEMENT ON THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the announcement (the “**Annual Results Announcement**”) of Energy International Investments Holdings Limited (the “**Company**”, which together with its subsidiaries is collectively referred to as the “**Group**”) dated 30 June 2022 in relation to the unaudited consolidated annual results of the Group for the year ended 31 March 2022.

#### **AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS**

The Company hereby announces that on 27 July 2022, the Company has obtained the agreement from its auditor, Crowe (HK) CPA Limited (“**Crowe**”), on the annual results for the year ended 31 March 2022 (the “**2021/22 Annual Results**”) (including the financial figures in respect of the Group’s consolidated income statement, consolidated statement of comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the Annual Results Announcement. The 2021/22 Annual Results contained in the Annual Results Announcement remain unchanged.

#### **SCOPE OF WORK OF CROWE**

The figures in respect of the 2021/22 Annual Results as set out in the Annual Results Announcement have been agreed by Crowe to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by Crowe in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagement issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Crowe on the Annual Results Announcement or this announcement.

\* *For identification purpose only*

## **PUBLICATION OF RESULTS ANNOUNCEMENT AND ANNUAL REPORT**

This audited results announcement is published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and of the Company. Based on the current progress, the annual report of the Company for the year ended 31 March 2022 is expected to be dispatched to the shareholders of the Company and published on the websites of the Company and Stock Exchange in or around mid of August 2022.

By order of the Board

**Energy International Investments Holdings Limited**

**Cao Sheng**

*Chairman*

Hong Kong, 27 July 2022

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.*