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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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Luo Yingnan (羅英男) was appointed as an executive Director of the Company with effect from 4 April 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”) is pleased to announce that Mr. Luo Yingnan (羅英男) (“**Mr. Luo**”) was appointed as an executive Director of the Company with effect from 4 April 2023. The biographical details of Mr. Luo are set out below:

Mr. Luo Yingnan, aged 33, obtained a degree of Master of Finance in 2015 and a degree of Bachelor of Business Administration in 2013, both from the University of Cincinnati, United States. After his graduation, Mr. Luo worked as a manager at a fund management company in China, during which he gained experience in project investments and capital market. He then worked as a business manager of the strategic customer department of one of the big-four state-owned asset management company in China, continuing to accumulate experience in project investments and capital market and developing a network of business connections. In 2019, Mr. Luo joined a sizeable enterprise in China accredited as Top 500 Enterprise in China in 2022 principally engaged in petrochemical and energy businesses, during which Mr. Luo acted as a director and was primarily responsible for overseeing its business in Singapore and top-level corporate management.

* For identification purpose only

Mr. Luo's appointment was recommended by the nomination committee of the Company (the "**Nomination Committee**") after taking into account his corporate management experience and business connections in the petrochemical industry, which are relevant to one of the Company's principal business of oil and liquefied chemical terminal in China. Mr. Luo's remuneration, which was initially fixed at HK\$20,000 per month, was recommended by the remuneration committee of the Company (the "**Remuneration Committee**") as fair and reasonable taking into account his time and working experience and connections. After taking into account the factors considered by the Nomination Committee and Remuneration Committee, the Board is of the view that Mr. Luo possesses the character and experience and can demonstrate a standard of competence commensurate with his position as an executive Director of the Company, and that his appointment is consistent with the Company's board diversity policy,

Mr. Luo has entered into a service contract with the Company for an initial term of one year commencing from 4 April 2023, which is automatically renewed for successive periods of one year unless terminated by one month's notice by either party in accordance with the terms of the service contract. Mr. Luo will hold office until the next annual general meeting of the Company and be eligible for re-election, and thereafter his directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions set out in the Articles of Association of the Company.

Mr. Luo has confirmed to the Company that as at the date of this announcement: (a) he does not have any 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 Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (b) he does not have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (c) he does not hold any other positions in the Company or its subsidiaries; 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 appointment of Mr. Luo 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 of Hong Kong Limited and there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 4 April 2023

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, Mr. Shi Jun and Mr. Luo Yingnan; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.