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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purpose of, among other matters, reviewing and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Energy International Investments Holdings Limited

Cao Sheng

Chairman

Hong Kong, 18 June 2024

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

** For identification only*