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 Monday, 30 June 2025 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 2025 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, 17 June 2025

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. Luo Yingnan and Ms. Wang Yiren; and the independent non-executive directors of the Company are Mr. Tang Qingbin, Mr. Fung Nam Shan and Mr. Sung Ka Woon.

* *For identification only*