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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Energy International Investments Holdings Limited (the "**Company**") hereby announces that the Company's head office and principal place of business in Hong Kong will be changed to Units 1204–07, 12th Floor, Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong with effect from 21 July 2025.

The Company's telephone number and facsimile number remain unchanged.

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

Hong Kong, 18 July 2025

As at the date of this announcement, the executive directors of the Company are Mr. Cao Sheng (Co-Chairman), Mr. Sun Li (Co-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 purposes only*