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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Energy International Investments Holdings Limited (the "**Company**"), both dated 28 July 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board wishes to announce that the resolutions as set out in the Notice (the "**Resolutions**") were duly passed by the way of poll by the Shareholders at the AGM held on 22 August 2025. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		**Number of Voted *(%)***	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2025.	616,581,892 (100%)	0 (0%)

* *For identification purposes only*

Ordinary Resolutions			Number of Voted *(%)*	
			For	**Against**
2.	(a)	To re-elect Mr. Liu Yong as an executive Director.	616,581,892 (100%)	0 (0%)
	(b)	To re-elect Mr. Chan Wai Cheung Admiral as an executive Director.	616,581,892 (100%)	0 (0%)
	(c)	To re-elect Ms. Wang Yiren as an executive Director.	616,581,892 (100%)	0 (0%)
	(d)	To re-elect Mr. Sun Li as an executive Director.	616,581,892 (100%)	0 (0%)
	(e)	To re-elect Mr. Fung Nam Shan, who has served more than nine years since May 2015, as an independent non-executive Director.	616,581,892 (100%)	0 (0%)
	(f)	To authorise the Board to fix the Directors' remuneration.	616,581,892 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		616,581,892 (100%)	0 (0%)
4.	To grant the Issue Mandate to the Directors to allot and issue additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any).		616,581,892 (100%)	0 (0%)
5.	To grant the Buy-back Mandate to the Directors to buy-back Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).		616,581,892 (100%)	0 (0%)
6.	To extend the Issue Mandate to the Directors to allot and issue additional Shares (including any sale or transfer of treasury shares out of treasury) by the number of Shares bought-back by the Company.		616,581,892 (100%)	0 (0%)

Note: The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares is 1,080,562,890 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There are no restrictions on the Shareholders to cast votes on any Resolution at the AGM. There are no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There are no Shareholders who are required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the executive Directors 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 are Mr. Tang Qingbin, Mr. Fung Nam Shan and Mr. Sung Ka Woon.