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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE; (2) CONNECTED TRANSACTIONS INVOLVING SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE; AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

Financial Adviser

Shenwan Hongyuan Capital (H.K.) Limited

Reference is made to the announcements of Energy International Investments Holdings Limited (the "**Company**") dated 24 December 2025 and 14 January 2026 (the "**Announcements**") in relation to, among other things, the Subscriptions. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the circular containing, among others, (i) further details of the Subscription Agreements and the transactions contemplated thereunder and the Specific Mandate; (ii) a letter from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders on the Subscription Agreements and the transactions contemplated thereunder; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the Subscription Agreements and the transactions contemplated thereunder; (iv) the notice of the EGM; and (v) other information as required to be disclosed under the Listing Rules, is expected to be despatched to the Shareholders on or before 16 February 2026.

As additional time is required by the Company to finalise certain information to be included in the circular, it is expected that the despatch date of the circular will be postponed to a date on or before 6 March 2026.

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

Hong Kong, 13 February 2026

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.

* *For identification purposes only*