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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)

VOLUNTARY ANNOUNCEMENT – CHANGE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER

This announcement is made by Energy International Investments Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Sun Li (“**Mr. Sun**”) that the Change in Shareholding (as defined below) in relation to Cosmic Shine International Limited (“**Cosmic Shine**”), a controlling shareholder of the Company, was completed on 13 October 2026.

As at the date of this announcement, the Company has 2,115,562,890 issued ordinary shares (the “**Shares**”), of which: (i) 31,517,848 Shares (representing approximately 1.49% of the issued share capital of the Company) are held by Shundong Capital Pte Ltd. (“**Shundong Capital**”), a corporation owned as to 80% by Mr. Sun and 20% by his spouse Ms. Ma Yujuan; (ii) Mr. Sun is an executive Director and a co-chairman of the Board; (iii) 1,410,431,372 Shares (representing approximately 66.67% of the issued share capital of the Company) are held by Cosmic Shine; (iv) Mr. Cao Sheng (“**Mr. Cao**”) is an executive Director and a co-chairman of the Board; and (v) Mr. Liu Yong (“**Mr. Liu**”) is an executive Director and the chief executive officer of the Company. Immediately prior to completion of the Change in Shareholding (as defined below), Cosmic Shine was legally and beneficially owned as to 50% by Mr. Cao, 20% by Mr. Liu and 30% by Mr. Hu Xiaoliang (“**Mr. Hu**”).

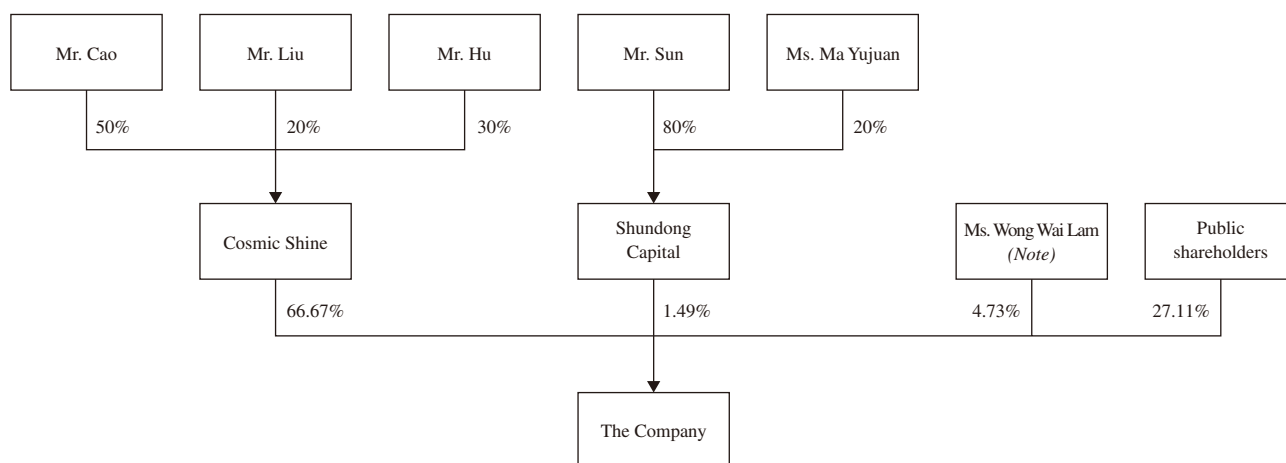
On 13 October 2026, Mr. Hu (as vendor) and Mr. Sun (as purchaser) entered into a sale and purchase agreement, pursuant to which Mr. Hu agreed to sell, and Mr. Sun agreed to acquire, 30% shareholding in Cosmic Shine (the “**Change in Shareholding**”). Completion of the Change in Shareholding took place on 13 October 2026.

* For identification purpose only

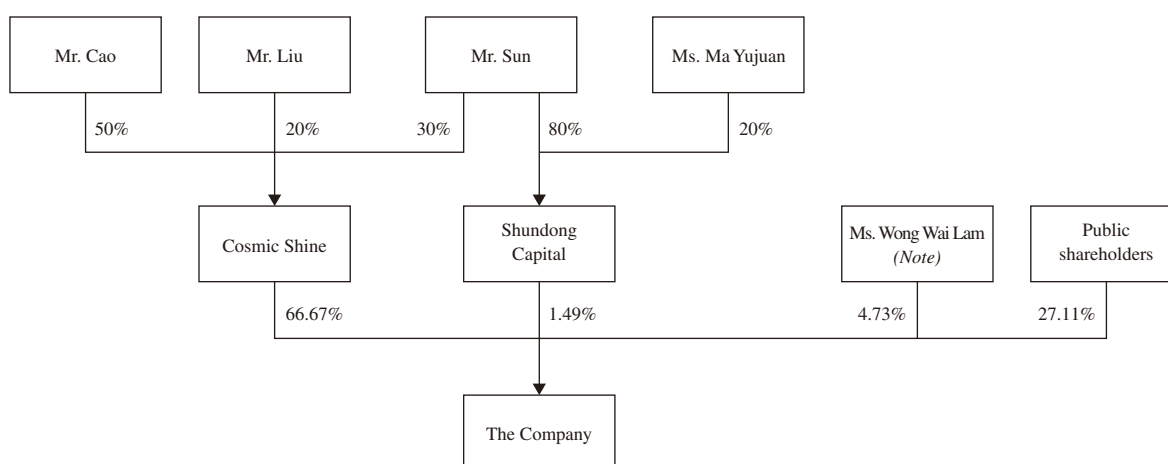
Immediately following completion of the Change in Shareholding, (i) Cosmic Shine continues to hold 1,410,431,372 Shares, representing approximately 66.67% of the issued share capital of the Company, and remains as the controlling shareholder of the Company; (ii) Cosmic Shine is held as to 50% by Mr. Cao, 20% by Mr. Liu and 30% by Mr. Sun; and (iii) Mr. Hu ceased to hold any interest in Cosmic Shine and the Company. The Change in Shareholding took place on the level of Cosmic Shine and no changes in direct shareholding or board composition took place on the level of the Company as a result thereof. The Directors consider that the Change in Shareholding does not have any impact on the financial position and operation of the Company.

The following charts depict the shareholding structure of the Company immediately prior to and upon completion of the Change in Shareholding:

Immediately prior to completion of the Change in Shareholding



Immediately following completion of the Change in Shareholding



Note: Ms. Wong Wai Lam (“**Ms. Wong**”) is a beneficial owner of 15% issued share capital of and a director of Prosperous Splendor Global Limited, a subsidiary of the Company. Based on the information provided by Ms. Wong, she holds 100,000,000 Shares (representing approximately 4.73% of the issued share capital of the Company) immediately prior to and following completion of the Change in Shareholding.

An application has been made to the Executive Director (the “**Executive**”) of the Corporate Finance Division of the Securities and Futures Commission of Hong Kong for a confirmation that the Change in Shareholding will not trigger any obligation under Rule 26.1 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”) to make a mandatory general offer for all the issued Shares of the Company. On 28 September 2026, the Executive has confirmed that no mandatory general offer obligation for the issued Shares under Rule 26.1 of the Takeovers Code will be triggered as a result of the Change in Shareholding.

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

Hong Kong, 13 October 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.