

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 ANNUAL GENERAL MEETING;
RETIREMENT OF DIRECTORS;
CHANGE OF AUTHORISED REPRESENTATIVE;
AND
CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

Reference is made to the circular (the “**Circular**”) and notice of AGM of Energy International Investments Holdings Limited (the “**Company**”) both dated 3 June 2019. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 28 June 2019, all of the proposed resolutions as set out in the notice of AGM of the Company dated 3 June 2019 were put to the vote by way of poll and were duly passed by the Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

| Ordinary Resolutions | | Number of Shares Voted | |
|-----------------------------|---|-------------------------------|----------------|
| | | (%) | |
| | | For | Against |
| 1. | To receive and approve the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2018. | 1,491,081,250 (100%) | 0 (0%) |

** For identification only*

| Ordinary Resolutions | | Number of Shares Voted (%) | |
|----------------------|--|----------------------------|----------------------|
| | | For | Against |
| 2. | (a) To re-elect Mr. Fung Nam Shan as an independent non-executive director of the Company. | 1,491,081,250 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Tang Qingbin as an independent non-executive director of the Company. | 1,491,081,250 (100%) | 0 (0%) |
| | (c) To authorise the board of directors of the Company to fix the directors' remuneration. | 1,491,081,250 (100%) | 0 (0%) |
| 3. | To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration. | 1,491,081,250 (100%) | 0 (0%) |
| 4. | To grant a general mandate to the directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company. | 1,487,081,250 (99.73%) | 4,000,000 (0.27%) |
| 5. | To grant a general mandate to the directors to buy-back shares of the Company not exceeding 10 per cent. of the issued share capital of the Company. | 1,491,081,250 (100%) | 0 (0%) |
| 6. | To extend the general mandate to the directors to allot and issue additional shares of the Company by the number of shares bought-back by the Company. | 1,487,081,250 (99.73%) | 4,000,000 (0.27%) |

As majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 5,444,844,590, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the AGM. There was no Share entitling the Shareholder to attend and vote only against the resolutions at the AGM among the aforesaid Shares, whether pursuant to the Listing Rules or otherwise.

The full text of the aforesaid resolutions was set out in the Circular. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

RETIREMENT OF DIRECTORS

Reference is made to the Company's announcement dated 27 May 2019 and the Circular that Ms. Wang Meiyang ("Ms. Wang") and Ms. Jin Yuping ("Ms. Jin") had notified the Board of their intention to retire as executive Directors at the AGM and their decision not to offer themselves for re-election. Their retirement was approved by the Board and took effect at the conclusion of the AGM held on 28 June 2019.

Ms. Wang and Ms. Jin confirmed to the Company that their retirement was due to their intention to concentrate on their own business engagements. Ms. Wang and Ms. Jin confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang and Ms. Jin for their valuable contributions to the Company during their tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Wang ceased to be an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Listing Rules with effect from 28 June 2019 due to her retirement as an executive Director.

The Board further announces that Mr. Lan Yongqiang, the Chairman of the Board and an executive Director, has been appointed as an Authorised Representative with effect from 28 June 2019.

CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

With effect from 11 July 2019, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Energy International Investments Holdings Limited
Lan Yongqiang
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. Lan Yongqiang (Chairman), Mr. Chan Wai Cheung Admiral, Mr. Cao Sheng and Mr. Yu Zhiyong; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.