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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of AGM of Energy International Investments Holdings Limited (the “**Company**”) both dated 7 September 2020. 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 Monday, 28 September 2020, all of the proposed resolutions as set out in the notice of AGM of the Company dated 7 September 2020 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 2019.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
2.	(a) To re-elect Mr. Lan Yongqiang as an executive director of the Company.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
	(b) To re-elect Mr. Chan Wai Cheung Admiral as an executive director of the Company.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
	(c) To re-elect Mr. Wang Feng as an executive director of the Company.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
	(d) To re-elect Dr. Lei Liangzhen as an executive director of the Company.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
	(e) To re-elect Mr. Wang Jinghua as an independent non-executive director of the Company.	2,545,982,410 (99.95%)	1,400,000 (0.05%)

* For identification only

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
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.	2,541,982,410 (99.79%)	5,400,000 (0.21%)
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.	2,545,982,410 (99.95%)	1,400,000 (0.05%)
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.	2,541,982,410 (99.79%)	5,400,000 (0.21%)

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 7,205,628,900, 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 were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM. There were 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 were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

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.

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

Hong Kong, 28 September 2020

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