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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)

POSITIVE PROFIT ALERT

This announcement is made by Energy International Investments Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months period ended 30 September 2022 (“**1H2022**”) and information currently available to the board of directors of the Company (the “**Board**”), the Board wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Group expects to record an increase in profit for the period from approximately HK\$29 million for the six months period ended 30 September 2021 (“**1H2021**”) to not less than HK\$90 million in 1H2022. Such increase was mainly attributable to i) the recognition of a non-recurrence of net gain on the derecognition of financial assets and liabilities arising from the rescission of an acquisition (as referred to the Company’s announcement dated 24 June 2022 regarding the rescission of acquisition by settlement) of approximately HK\$55 million; and ii) an increase in revenue of approximately HK\$8 million in 1H2022 as compared to 1H2021, which was mainly due to the increase in the gross annual rent of the Group’s port and storage facilities with effect from 1 April 2022 (as referred to the Company’s announcement dated 30 December 2020 regarding the business update on the port and storage business).

* For identification purpose only

The Company is still in the process of finalising the unaudited interim results of the Group for 1H2022. The information contained in this announcement is only based on the preliminary assessment by the management of the Company by reference to the information currently available, and is not based on any financial data or information that has been reviewed or audited by the Company's auditor. Shareholders and potential investors are advised to read carefully the announcement of the interim results of the Group for 1H2022 which is currently expected to be published in November 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 November 2022

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