

*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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 June 2023 for the purpose of, among other matters, reviewing and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Energy International Investments Holdings Limited**

**Cao Sheng**

*Chairman*

Hong Kong, 19 June 2023

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

*\* For identification only*