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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 THE ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Energy International Investments Holdings Limited (the “**Company**”), both dated 6 September 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board wishes to announce that the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the way of poll by the Shareholders at the AGM held on 29 September 2023. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2023.	641,015,526 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions			Number of Voted (%)	
			For	Against
2.	(a)	To re-elect Mr. Chan Wai Cheung Admiral as an executive Director.	641,015,526 (100%)	0 (0%)
	(b)	To re-elect Mr. Lan Yongqiang as an executive Director.	641,015,526 (100%)	0 (0%)
	(c)	To re-elect Mr. Luo Yingnan as an executive Director.	641,015,526 (100%)	0 (0%)
	(d)	To re-elect Mr. Wang Jinghua, who has served more than nine years since July 2011, as an independent non-executive Director.	641,015,526 (100%)	0 (0%)
	(e)	To authorise the Board to fix the Directors' remuneration.	641,015,526 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		641,015,526 (100%)	0 (0%)
4.	To grant the Issue Mandate to the Directors to allot and issue additional Shares not exceeding 20% of the issued share capital of the Company.		641,015,526 (100%)	0 (0%)
5.	To grant the Buy-back Mandate to the Directors to buy-back Shares not exceeding 10% of the issued share capital of the Company.		641,015,526 (100%)	0 (0%)
6.	To extend the Issue Mandate to the Directors to allot and issue additional Shares by the number of Shares bought-back by the Company.		641,015,526 (100%)	0 (0%)
7.	To approve the adoption of the New Share Option Scheme and the Scheme Mandate Limit.		641,015,526 (100%)	0 (0%)

Note: The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares is 1,080,562,890 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There are no restrictions on the Shareholders to cast votes on any Resolution at the AGM. There are 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 are no Shareholders who are required under the Listing Rules to abstain from voting at the AGM. No Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means, except for Mr. Wang Jinghua, who was unable to attend the AGM due to other business commitments.

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

Hong Kong, 29 September 2023

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, Mr. Shi Jun and Mr. Luo Yingnan; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Wang Jinghua and Mr. Fung Nam Shan.