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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)

PROFIT WARNING

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 2023 (“**1H2023**”) and information currently available to the board (the “**Board**”) of directors (the “**Directors**”) of the Company, the Board wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Group expects to record profit for the period of not less than HK\$30 million, as compared to the profit of approximately HK\$95 million for the six months period ended 30 September 2022 (“**1H2022**”), although the revenue from sale and trading of oil and liquefied chemical products is expected to increase by approximately HK\$75 million. The decrease in profit was mainly attributable to (i) the non-recurrence of net gain on the derecognition of financial assets and liabilities arising from the rescission of an acquisition by way of settlement (as referred to the Company’s announcement dated 24 June 2022) of approximately HK\$55 million recognised in 1H2022; (ii) a decrease in gross profit of approximately HK\$6 million mainly due to (a) a decrease in the higher gross profit margin rental income from investment properties as a result of the re-possess of part of the storage facilities of the Group (the “**Self-operated Gas Tanks**”) for self-operation purpose; and (b) the depreciation of Renminbi against Hong Kong dollars in 1H2023 as compared to 1H2022; and (iii) an increase in administrative expenses of approximately HK\$5 million in relation to the preparation of re-possessing and self-operating of the Self-operated Gas Tanks which were originally leased to an independent thirty party lessee. On the other hand, the Group’s

* For identification purpose only

expected decrease in profit was partially offset by a decrease in finance costs of approximately HK\$3 million due to the repayment of certain bank borrowings during the year ended 31 March 2023 and 1H2023.

The Company is still in the process of finalising the unaudited interim results of the Group for 1H2023. The information contained in this announcement is only based on the preliminary review 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 1H2023 which is currently expected to be published by the end of November 2023.

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, 17 November 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.