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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)

RETIREMENT OF DIRECTORS AT THE CONCLUSION OF THE AGM; AND APPOINTMENT OF DIRECTOR AND MEMBER OF BOARD COMMITTEES

EXPECTED DATE OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of Energy International Investments Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the annual general meeting of the Company is scheduled to be held on 6 September 2024 (the “**AGM**”). The notice of the AGM (the “**AGM Notice**”), the circular containing details of the resolutions to be proposed at the AGM (the “**AGM Circular**”) and the form of proxy for use at the AGM are expected to be dispatched to the shareholders of the Company (the “**Shareholders**”) by the end of July 2024.

RETIREMENT OF DIRECTORS

The Company wishes to announce that the Board received the notices of retirement from Mr. Lan Yongqiang (“**Mr. Lan**”) and Mr. Wang Jinghua (“**Mr. Wang**”) notifying the Board of their intention to retire as Directors at the forthcoming AGM and their decision not to offer themselves for re-election. Their retirement was approved by the Board and will take effect at the conclusion of the AGM currently scheduled to be held on 6 September 2024.

Each of Mr. Lan and Mr. Wang confirmed to the Company that his retirement was due to his intention to pursue other business developments, that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lan and Mr. Wang for their valuable contributions to the Company during their tenure of service.

APPOINTMENT OF DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Sung Ka Woon, *JP* (“**Mr. Sung**”) was appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 23 July 2024. The biographical details of Mr. Sung are set out below:

Mr. Sung, previously known as Song Li, aged 52, obtained an executive master of business and administration degree from Shanghai Jiao Tong University in the People’s Republic of China (the “**PRC**”) in December 2011, completed the part-time postgraduate studies majoring in economic management from Party School of the Central Committee of CPC in the PRC in January 1996 and obtained a bachelor’s degree of machinery design, manufacturing and automation from Northeastern Institute of Technology (now known as Northeastern University) in the PRC in July 1993.

Mr. Sung has extensive experience of social services and corporate management. He is currently the chairman of the board of directors of Century Glow (Hong Kong) Information Technology Company Limited and Oudun Industrial Group Co., Ltd., and the vice chairman of the board of directors of the Wuhan branch of Yuhu Cold Chain (China) Limited. From August 2013 to March 2017, Mr. Sung served as a director at Asia Social Development Research Center. Mr. Sung has served at various social positions including a president of Hong Kong Industrial and Commercial Association Limited from February 2021 to June 2022, a member of Heung Yee Kuk New Territories of Hong Kong since May 2020, a member of the Election Committee of Hong Kong since September 2021, a member of the 12th and 13th Chinese People’s Political Consultative Conference (“**CPPCC**”) of Zhanjiang City, Guangdong Province from February 2014 to December 2017, and a member of the 12th CPPCC of Shandong Province from January 2018. Currently, Mr. Sung also serves as the honorary chairman of the Guangdong Zhanjiang Overseas Friendship Association, the deputy secretary general of the Shandong Overseas Friendship Association and the honorary president of the Guangdong Zhanjiang Political Consultative Conference Association. Mr. Sung was also appointed as non-official Justice of the Peace by the Government of Hong Kong in July 2021.

Mr. Sung is currently an independent non-executive director of Rongzun International Holdings Group Limited (formerly known as B & D Strategic Holdings Limited) (stock code: 1780), Simcere Pharmaceutical Group Limited (stock code: 2096) and China Harmony Auto Holding Limited (stock code: 3836), all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

There is no service contract or fixed term of service between the Company and Mr. Sung. Mr. Sung will hold office until the AGM and be eligible for re-election, and thereafter his directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. The remuneration of Mr. Sung is determined by the remuneration committee of the Company and the Board at HK\$20,000 per month taking into account his skill, knowledge and experience and his duties and responsibilities with the Company, subject to review from time to time.

Mr. Sung confirmed to the Company that as at the date of this announcement: (a) saved as those disclosed above, he does not, and has not in the last three years, held any directorship in other public listed companies in Hong Kong or overseas; (b) he does not hold any other positions in the Group; (c) he does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (d) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the laws of Hong Kong. Further, Mr. Sung confirmed: (1) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange; (2) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (3) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information relating to the appointment of Mr. Sung that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Sung for joining the Board.

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

Hong Kong, 23 July 2024

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, Mr. Fung Nam Shan and Mr. Sung Ka Woon.