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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)

BAD WEATHER ARRANGEMENT FOR ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Energy International Investments Holdings Limited (the “**Company**”), both dated 31 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice, the AGM will be held at Units 4307–08, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 6 September 2024 at 11:00 a.m. Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that the AGM will be adjourned to Friday, 13 September 2024 at 11:00 a.m. if, at any time between 8:00 a.m. and 11:00 a.m. on Friday, 6 September 2024:

1. Typhoon Signal No. 8 (or above) is or remains hoisted;
2. a Black Rainstorm Warning Signal is or remains in force; or
3. the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that Typhoon Signal No. 8 is expected to be hoisted at any time between 8:00 a.m. and 11:00 a.m. on Friday, 6 September 2024.

If the AGM is adjourned, the venue of the AGM will remain unchanged, and all resolutions as set out in the Circular and the Notice will remain unchanged and be proposed at the adjourned AGM.

* *For identification purpose only*

All proxy forms deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, for the purpose of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will also remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM under bad weather conditions, having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 5 September 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.