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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 ADJOURNED ANNUAL GENERAL MEETING;
AND
RETIREMENT OF DIRECTORS**

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; and the announcement of the Company dated 5 September 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED 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 adjourned AGM (the “**Adjourned AGM**”) held on 13 September 2024. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the Adjourned 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 2024.	607,861,911 (99.99%)	90,000 (0.01%)

* For identification purposes only

Ordinary Resolutions			Number of Voted (%)	
			For	Against
2.	(a)	To re-elect Mr. Cao Sheng as an executive Director.	607,861,911 (99.99%)	90,000 (0.01%)
	(b)	To re-elect Mr. Tang Qingbin as an independent non-executive Director.	607,861,911 (99.99%)	90,000 (0.01%)
	(c)	To re-elect Mr. Sung Ka Woon as an independent non-executive Director.	607,861,911 (99.99%)	90,000 (0.01%)
	(d)	To authorise the Board to fix the Directors' remuneration.	607,861,911 (99.99%)	90,000 (0.01%)
3.		To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	607,861,911 (99.99%)	90,000 (0.01%)
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.	604,501,908 (99.43%)	3,450,003 (0.57%)
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.	607,861,911 (99.99%)	90,000 (0.01%)
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.	604,501,911 (99.43%)	3,450,000 (0.57%)

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 Adjourned AGM.

As at the date of the Adjourned 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 Adjourned AGM. There are no restrictions on the Shareholders to cast votes on any Resolution at the Adjourned AGM. There are no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolution at the Adjourned 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 Adjourned AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the Adjourned AGM.

All Directors attended the Adjourned AGM either in person or by electronic means.

RETIREMENT OF DIRECTORS

Reference is made to the Company's announcement dated 23 July 2024 and the Circular 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 AGM and their decision not to offer themselves for re-election. Their retirement was approved by the Board and took effect at the conclusion of the Adjourned AGM held on 13 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.

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.

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

Hong Kong, 13 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. Shi Jun and Mr. Luo Yingnan; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Fung Nam Shan and Mr. Sung Ka Woon.