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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF EACH OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) is pleased to announce that with effect from 6 March 2015, Ms. Zhao Hanqi (“**Ms. Zhao**”), has been appointed as an independent non-executive director, the members of each of the Audit Committee, the Remuneration Committee (“**RC**”) and the Nomination Committee of the Company.

**Ms. Zhao Hanqi**, aged 31, obtained Master of Science in Mathematical Economics and Econometric Methods from Tilburg University in 2007. Previously Ms. Zhao graduated from Renmin University of China with a Bachelor in Economics in conjunctions with one year Master program of Industrial Organization. Since 2008, Ms. Zhao has been employed by ING Bank N.V. Amsterdam based headquarter as Senior Advisory and Research Professional, who is specialized in risk management and control, financial and risk analysis, modeling, business intelligence and management reporting. In addition, Ms. Zhao is certified as Financial Risk Manager by Global Association of Risk Professionals.

Ms. Zhao has not held any directorship in other listed companies in the last three years. He does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

There is no service contract entered into between the Company and Ms. Zhao. She has no fixed term of service with the Company. She will hold office until the next following annual general meeting of the Company and will be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Ms. Zhao is entitled to a director’s fee of HK\$120,000 per annum which is recommended by the RC of the Company and be determined by the Board with reference to her duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions.

*\* For identification only*

As at the date of hereof, Ms. Zhao does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Zhao and the Company are not aware of any matter in relation to the appointment of Ms. Zhao that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Zhao on her appointment.

By order of the Board  
**Energy International Investments Holdings Limited**  
**Chan Wai Cheung, Admiral**  
Executive Director

Hong Kong, 6 March 2015

*As at the date of this announcement, the executive Directors are Mr. Chan Wai Cheung, Admiral, Ms. Wang Meiyang, Ms. Jin Yuping and Ms. Zhao Yongqiang; and the independent non-executive Directors are Mr. Lee Hoi Yan, Mr. Wang Jinghua and Ms. Zhao Hanqi.*