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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 ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2015**

The Board is pleased to announce that at the annual general meeting (the “AGM”) held on 30 June 2015, all of the proposed resolutions as set out in the notice of AGM dated 3 June 2015 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and notice of the AGM of Energy International Investments Holdings Limited (the “Company”) both dated 3 June 2015. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

**Poll Results of the Annual General Meeting**

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that the AGM of the Company was held at 3:00 p.m. on Tuesday, 30 June 2015 at Conference Room, Suite 2418, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong. All the resolutions proposed were put to the vote by way of poll and were approved by the Shareholders at the AGM. The poll results in respect of each resolution were as followings:

Ordinary resolutions	Number of Shares Voted and Percentage			
	For	%	Against	%
As more than 50% of the votes from the shareholders who attended and voted at the AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:–				
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2014	452,863,397	100%	0	0%

\* For identification purposes only

Ordinary resolutions			Number of Shares Voted and Percentage			
			For	%	Against	%
2. (a)	(i)	To re-elect Ms. Wang Meiyang, as an executive director	452,863,397	100%	0	0%
	(ii)	To re-elect Mr. Lan Yongqiang as an executive director	452,863,397	100%	0	0%
	(iii)	To re-elect Ms. Jin Yuping as an executive director	452,863,397	100%	0	0%
	(iv)	To re-elect Ms. Zhao Hanqi as a non-executive director	452,863,397	100%	0	0%
	(v)	To re-elect Mr. Wang Jinghua as an independent non-executive director	452,863,397	100%	0	0%
	(vi)	To re-elect Mr. Fung Nam Shan as an independent non-executive director	452,863,397	100%	0	0%
2. (b)	To authorize the board of directors to fix the directors' remuneration		452,863,397	100%	0	0%
3.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors to fix their remuneration		452,863,397	100%	0	0%
4.	To grant a general mandate to the directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company		452,863,397	100%	0	0%
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company		452,863,397	100%	0	0%
6.	To extend the general mandate to the directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company		452,863,397	100%	0	0%

As at the date of the AGM, the number of issued shares of the Company was 2,353,502,073 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There was no share entitling the shareholder to attend and vote only against any of the resolutions at the AGM among the aforesaid shares.

The full text of the aforesaid resolutions was set out in the Company's Circular. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-takings at the AGM.

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

Hong Kong, 30 June 2015

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