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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Energy International Investments Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2017 for the purpose of, inter alia, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2017

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

** For identification only*