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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)

POSITIVE PROFIT ALERT

This announcement is made by Energy International Investments Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Based on the preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (“**FY2025**”) and information currently available to the board (the “**Board**”) of directors (the “**Directors**”) of the Company, the Board wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, as compared to the year ended 31 March 2024 (“**FY2024**”), the Group expects to record an increase in profit for FY2025 within a range of HK\$365 million to HK\$375 million, mainly attributable to (1) an increase in fair value gain on investment properties of approximately HK\$524 million; and (2) the share of results of associates of approximately HK\$13 million while no such income in FY2024. The increase in profit is partially offset mainly by (1) an increase in deferred tax expenses of approximately HK\$130 million, arising from the fair value gain on investment properties; (2) a decrease in gross profit of approximately HK\$23 million as a result of a decrease in revenue; and (3) the impact of the reversal of impairment loss under expected credit loss model on deposits and trade, lease and other receivables of approximately HK\$13 million in FY2024 turned into the recognition of impairment loss of approximately HK\$3 million in FY2025.

* For identification purposes only

The Company is still in the process of finalising the annual results of the Group for FY2025, and the audit on the annual results of the Group for FY2025 has not been completed. The information contained in this announcement is only based on the preliminary review by the management of the Company by reference to the information currently available, and is not based on any financial data or information that has been reviewed or audited by the Company's auditor. Shareholders and potential investors are advised to read carefully the announcement of the final results of the Group for FY2025 which is currently expected to be published by the end of June 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 June 2025

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. Luo Yingnan and Ms. Wang Yiren; and the independent non-executive Directors are Mr. Tang Qingbin, Mr. Fung Nam Shan and Mr. Sung Ka Woon.