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北京能源國際控股有限公司

Beijing Energy International Holding Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2020

Reference is made to the circular dated 30 September 2020 (the “**Circular**”) containing the notice (the “**Notice of Adjourned AGM**”) of the adjourned annual general meeting (the “**Adjourned AGM**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) held on 3 November 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE ADJOURNED AGM

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of Adjourned AGM were duly passed by the Shareholders by way of poll at the Adjourned AGM. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the Adjourned AGM.

The poll results in respect of the ordinary resolutions set out in the Notice of Adjourned AGM are as follows:

Ordinary Resolutions		Number of Shares voted (<i>approximate %</i>)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors for the year ended 31 December 2019.	12,696,679,205 (98.9883%)	129,769,778 (1.0117%)
2.	To appoint Grant Thornton Hong Kong Limited as the Auditors and authorise the Board to fix their remuneration.	12,824,272,983 (99.9830%)	2,176,000 (0.0170%)

The number of issued Shares of the Company as at the date of the Adjourned AGM was 22,427,948,432, which was the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the Adjourned AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the Adjourned AGM. There were no Shares entitling the holders to attend the Adjourned AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Adjourned AGM, and no Shareholder was required to abstain from voting at the Adjourned AGM under the Listing Rules.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out in the Notice of Adjourned AGM, all the ordinary resolutions were duly passed by way of poll at the Adjourned AGM.

For and on behalf of
Beijing Energy International Holding Co., Ltd.
Zhang Ping
Chairman of the Board

Hong Kong, 3 November 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Sui Xiaofeng, Mr. Chen Dayu, Mr. Li Hao and Ms. Xie Yi; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Chen Hongsheng.