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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)

**(1) CHANGE OF NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) announces that Mr. Sui Xiaofeng has resigned as a non-executive director of the Company with effect from 25 February 2022 due to his desire to devote more time to his other commitments.

Mr. Sui Xiaofeng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Su Yongjian (“**Mr. Su**”) has been appointed as a non-executive director of the Company to fill the vacancy after Mr. Sui Xiaofeng’s resignation with effect from 25 February 2022.

The biographical information of Mr. Su is set out below:

Mr. Su Yongjian, aged 48, currently serves as the head of energy investment department of Beijing Energy Holding Co., Ltd.* (北京能源集團有限責任公司), which is a controlling shareholder of the Company. Mr. Su served as the secretary of the party committee and the executive director of Jingneng Dongfeng (Shiyan) Energy Development Co., Ltd.* (京能東風(十堰)能源發展有限公司); the executive director of Jingneng Shiyan Thermal Power Co., Ltd.* (京能十堰熱電有限公司); the deputy general manager, the general manager, the secretary of the party committee and the chairman of the board of Ningxia Jingneng Ningdong Power Generation Co., Ltd.* (寧夏京能寧東發電有限責任公司); and the deputy general manager of Inner Mongolia Huaning Thermal Power Co., Ltd.* (內蒙古華寧熱電有限公司). Mr. Su has considerable technical expertise in the electric power industry and extensive experience in operational management. He has received many awards including the 2020 China Advanced Entrepreneur, the 2021 Science and Technology Innovation Leader, as well as the Model Worker and the Quality Contribution Award of Ningxia Hui Autonomous Region. Mr. Su is a professorate senior engineer, and received a master's degree in electrical engineering from North China Electric Power University.

The Company and Mr. Su will enter into a service contract for an initial term of one year, which may be renewed for succeeding terms of one year each time upon expiration if agreed by the parties. The service contract may be terminated by one month's notice in writing or payment in lieu of notice. Mr. Su is entitled to a director's fee of HK\$200,000 per annum for his service as a non-executive Director, which was determined with reference to his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market level of remuneration of similar position, and subject to review at the discretion of the Board at the end of each financial year.

Save as disclosed above, Mr. Su confirmed that he (i) does not hold any other position with the Company or its subsidiaries nor has any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange; and (iv) there is no matter concerning the appointment of Mr. Su that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

As at the date of this announcement, Mr. Su is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that the following changes in composition of board committees have taken place with effect from 25 February 2022:

- (1) following the resignation of Mr. Sui Xiaofeng, he has ceased to be a member of the remuneration committee and the risk control committee of the Board; and
- (2) Mr. Su has been appointed as a member of the remuneration committee and the risk control committee of the Board.

The Board would like to take this opportunity to express its sincere gratitude for Mr. Sui Xiaofeng's valuable contribution to the Board during his tenure of services, and welcome Mr. Su in joining the Board.

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

Hong Kong, 25 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Wang Heng; the non-executive directors of the Company are Mr. Zhao Bing, Mr. Su Yongjian and Mr. Li Hao; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.

* *For identification purposes only*