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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;
(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE; AND
(3) ADDITIONAL RESOLUTION TO BE PROPOSED
AT THE ANNUAL GENERAL MEETING**

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. Zhao Bing (“**Mr. Zhao**”) has resigned as a non-executive director of the Company (“**Non-executive Director**”) with effect from 5 June 2023 due to his desire to devote more time to his other commitments. As Mr. Zhao has resigned as the Non-executive Director with effect from 5 June 2023, he will no longer be retiring from office by rotation at the annual general meeting of the Company (“**AGM**”) to be held on 27 June 2023.

Mr. Zhao 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 (“**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Liu Guoxi (“**Mr. Liu**”) has been appointed as a Non-executive Director to fill the vacancy after Mr. Zhao’s resignation with effect from 5 June 2023.

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

Mr. Liu Guoxi, aged 56, currently serves as the secretary of the Party committee of the Company. Mr. Liu worked in the general office of Beijing Municipal Government from 2004 to 2016 and served as, among others, the deputy director of the conference division, the deputy director and the director of the information division as well as the director of the fifth division of the secretariat of the general office of Beijing Municipal Government successively. In 2016, Mr. Liu joined Beijing Energy Holding Co., Ltd.* (北京能源集團有限責任公司) (“**BEH**”), a controlling shareholder of the Company, and served as the deputy secretary of the Party committee of institution, the deputy director of the group office and the director of the general office of the Party committee of BEH successively, and joined the Company in 2021. Mr. Liu graduated from Xi’an Institute of Politics with a major in legal profession and obtained a master’s degree in civil and commercial law from China University of Political Science and Law. He has extensive legal knowledge and experience in government work and corporate management.

The Company and Mr. Liu will enter into a service contract for an initial term of three years commencing from 5 June 2023, which may be renewed 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. Liu will not receive directors’ fee from the Company for his service as a Non-executive Director, which was determined with reference to the recommendation from the remuneration committee of the Company, having taken into account Mr. Liu’s duties and responsibilities with the Company and prevailing market conditions, and subject to review at the discretion of the Board at the end of each financial year.

Save as disclosed above, Mr. Liu 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 (the “**Listing Rules**”); and (iv) there is no matter concerning the appointment of Mr. Liu that needs to be brought to the attention of the Shareholders or the Stock Exchange.

As at the date of this announcement, Mr. Liu 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 AUDIT COMMITTEE

The Board also announces that, following the resignation of Mr. Zhao, he has ceased to be a member of the audit committee of the Board (the “**Audit Committee**”). Mr. Liu has been appointed as a member of the Audit Committee with effect from 5 June 2023.

ADDITIONAL RESOLUTION TO BE PROPOSED AT THE ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 25 May 2023 (the “**Circular**”) in relation to, among others, the AGM.

In accordance with bye-law 84 of the bye-laws of the Company, at each annual general meeting, one-third of the Directors for the time being (or, if their number is not multiple of three (3), the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement by rotation at least once every three years. Due to the resignation of Mr. Zhao, he is no longer required to retire from office by rotation. Accordingly, Mr. Li Hao, Ms. Li Hongwei and Mr. Zhu Jianbiao will retire from office by rotation and, being eligible for re-election at the AGM. As a result, an additional ordinary resolution for the re-election of Mr. Zhu Jianbiao as an independent non-executive Director will be proposed at the AGM for Shareholders’ approval.

Save as disclosed above, all information and content as set out in the Circular remain unchanged. A supplemental circular containing, among others, details of the re-election of Mr. Zhu Jianbiao and other information as required under the Listing Rules will be despatched to the Shareholders in due course.

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

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

Hong Kong, 5 June 2023

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

* For identification purpose only