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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)

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. Lu Xiaoyu tendered resignation as a non-executive director of the Company (“**Non-executive Director**”) due to his desire to devote more time to his other commitments, with effect from 14 May 2025.

Mr. Lu Xiaoyu has confirmed that he has no disagreement with the Board and there is no other 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. Huang Jiao (“**Mr. Huang**”) has been appointed as a Non-executive Director to fill the vacancy after Mr. Lu Xiaoyu’s resignation with effect from 14 May 2025.

The biographical details and other information of Mr. Huang are set out below:

Mr. Huang Jiao, aged 39, serves as the general manager of the Investment and Mergers and Acquisitions Center of Qingdao Chengtou New Energy Group Co., Ltd.* (青島城投新能源集團有限公司), which is a subsidiary of the Company’s substantial shareholder, Qingdao City Construction Investment (Group) Co., Ltd.* (青島城市建設投資(集團)有限責任公司). Mr. Huang has also served as a non-executive director of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the shares of which are listed on the Stock Exchange,

stock code: 9663) since 1 January 2022. Mr. Huang served as the investment director of Tunghsu Azure Renewable Energy Co., Ltd.* (東旭藍天新能源股份有限公司) ; the regional deputy general manager of SunEdison New Energy Technology (Shanghai) Co., Ltd.* (迪盛新能源科技(上海)有限公司) ; the executive vice president of Hanergy Holding Group Guangxi Branch Co., Ltd.* (漢能控股集團廣西分公司) ; the project manager of Sinovel Wind Group Co., Ltd.* (華銳風電科技(集團)股份有限公司). Mr. Huang obtained a bachelor's degree in international economics and trade from South-Central Minzu University. He has extensive experience in the renewable energy industry, investment, mergers and acquisitions, and business development.

The Company and Mr. Huang will enter into a service contract for an initial term of three years commencing from 14 May 2025, which may be renewed upon expiration if agreed upon by the parties. The service contract may be terminated by one month's notice in writing or payment in lieu of notice. Mr. Huang will not receive directors' fee from the Company for his service as a Non-executive Director, which was determined with reference to the recommendation by the remuneration committee of the Company, having taken into account Mr. Huang's duties and responsibilities with the Company and the prevailing market condition, and subject to review at the discretion of the Board at the end of each financial year.

Mr. Huang has obtained legal advice pursuant to Rule 3.09D of the Rules Governing the Listing of Securities on the Stock Exchange and confirmed that he understood his obligations as a director of the Company.

Save as disclosed above, Mr. Huang 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 or have any other major appointments and qualifications; (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. Huang 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. Huang 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).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu Xiaoyu for his valuable contributions during his tenure of service, and to welcome Mr. Huang to the Board.

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

Hong Kong, 14 May 2025

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, Mr. Huang Jiao and Mr. Wang Cheng; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming.

* *For identification purpose only*