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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 INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) announces that Ms. Li Hongwei (“**Ms. Li**”) has resigned as an independent non-executive director of the Company (the “**Independent Non-executive Director**”) with effect from 11 July 2025 due to her desire to devote more time to her other commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Mr. Liu Jingwei (“**Mr. Liu**”) has been appointed as an Independent Non-executive Director to fill the vacancy after Ms. Li’s resignation with effect from 11 July 2025.

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

Mr. Liu Jingwei, aged 57, is a partner of ShineWing Certified Public Accountants (Special General Partnership). Mr. Liu currently serves as an executive director of Shoucheng Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 697), an independent non-executive director of Sino-Ocean Group Holding Limited, the shares of which are listed on the Stock Exchange (stock code: 3377) and an independent director of Beijing Yanjing Brewery Co., Ltd.\* (北京燕京啤酒股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 729). Previously, Mr. Liu has served as a non-executive director of Shoucheng Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 697), an independent non-executive director of China Nonferrous Mining Corporation Limited, the shares of which are listed on the Stock Exchange (stock code: 1258), an independent director of each of Guiyang Longmaster Information & Technology Co., Ltd.\* (貴陽朗瑪信息技術股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 300288) and Beijing StarNeto Technology Co., Ltd.\* (北京星網宇達科技股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 2829), and an independent director of Hubei Huaqiang High-Tech Co., Ltd.\* (湖北華強科技股份有限公司), the shares of which are listed on Shanghai Stock Exchange (stock code: 688151). Mr. Liu is a PRC Certified Public Accountant. Mr. Liu obtained a bachelor's degree in economics and management from Beijing Forestry University and a master's degree in executive business administration from Shanghai Jiao Tong University.

The Company and Mr. Liu will enter into a service contract for an initial term of three years commencing from 11 July 2025, which may be renewed upon expiration if agreed by the parties. The service contract may be terminated with one month's notice in writing or payment in lieu of notice. Mr. Liu is entitled to a director's fee of HK\$200,000 per annum for his service as the Independent 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. Liu confirmed that (i) he 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) he 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; and (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**”). Mr. Liu also confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

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) (the “**SFO**”).

Save as disclosed above, 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.

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that it has proposed to appoint Ms. Xie Yi (“**Ms. Xie**”) as a non-executive director of the Company (the “**Non-executive Director**”), subject to the approval of the Shareholders at the special general meeting of the Company (the “**SGM**”).

The biographical information of Ms. Xie is set out below:

Ms. Xie Yi, aged 38, previously served as the director in the equity capital markets department of BNP Paribas, the director in the institutional business department of China Galaxy International Securities (Hong Kong) Co., Limited, the co-director in the private equity department of CLSA Limited, and worked in the institutional business department of Guotai Junan International Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 1788), and Sinolink Securities Co., Ltd.\* (國金證券股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 600109), during the period from December 2014 to November 2024. She also served as a non-executive director of the Company from 22 January 2019 to 18 June 2021. Ms. Xie has extensive experience in financial investments and corporate sales of financial institutions. She obtained a bachelor’s degree in economics from Durham University and a master’s degree in business administration from China Europe International Business School.

Upon approval of the appointment of Ms. Xie as the Non-executive Director by the Shareholders at the SGM, the Company and Ms. Xie will enter into a service contract for an initial term of three years commencing from the date of the conclusion of the SGM, which may be renewed upon expiration if agreed by the parties. The service contract may be terminated with one month's notice in writing or payment in lieu of notice. Ms. Xie will be entitled to a director's fee of HK\$200,000 per annum for her service as the Non-executive Director, which was determined with reference to her 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, Ms. Xie confirmed that (i) she 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) she 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; and (iii) there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

As at the date of this announcement, Ms. Xie 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 SFO.

Save as disclosed above, there is no matter concerning the proposed appointment of Ms. Xie that needs to be brought to the attention of the Shareholders or the Stock Exchange.

A circular containing, among other things, details of the proposed appointment of Ms. Xie as the Non-executive Director, together with the notice of the SGM is expected to be despatched to the Shareholders on or before 31 August 2025.

## **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 11 July 2025:

- (1) Following the resignation of Ms. Li, she has ceased to be the Chairlady of each of the audit committee and the remuneration committee of the Board; and
- (2) Mr. Liu has been appointed as the Chairman of each of the audit committee and the remuneration committee of the Board.

The Board would like to take this opportunity to express its sincere gratitude for Ms. Li's valuable contribution to the Board during her 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, 11 July 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, Mr. Zhu Jianbiao, Mr. Zeng Ming and Mr. Liu Jingwei.*

\* *For identification purpose only*