京能集团

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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 March 2026

As at the date of this announcement, the executive director of the Company is Mr. Zhang Ping (Chief Executive Officer); the non-executive directors of the Company are Mr. Li Yuhai (Chairman), Mr. Lu Zhenwei, Mr. Liu Guoxi, Mr. Li Hao, Mr. Huang Jiao, Mr. Wang Cheng and Ms. Xie Yi; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Mr. Zhu Jianbiao, Mr. Zeng Ming and Mr. Liu Jingwei.