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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) hereby announces that, Ms. Zhang Xiao (“**Ms. Zhang**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), due to change in work arrangement with effect from 24 September 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation above need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Cong Lin (“**Ms. Cong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 24 September 2026.

The biographical details of Ms. Cong are set out as follows:

Ms. Cong is a manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over 15 years of experience in the fields of company secretaries, corporate governance and compliance. Ms. Cong obtained a bachelor's degree in computer science and technology from North China University of Technology in 2005, and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. She is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of service, and welcome Ms. Cong on her new appointment.

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

Hong Kong, 24 September 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.