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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the "**Company**") dated 30 September 2026 in relation to the Yuqiao EPC Contract and the Zhaowang EPC Contract (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the special general meeting of the Company (the "**SGM**") as mentioned in the Announcement will be held at Unit 1012, 10/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong (with a branch venue at 16/F., Building B, Youtang International Centre, No. 7 Sanfeng North Lane, Chaoyang District, Beijing, PRC) on Monday, 30 November 2026 at 11:00 a.m.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to be qualified for attending and voting at the SGM, all transfer of shares accompanied by the relevant share certificates must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 24 November 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the SGM is Monday, 30 November 2026.

The circular of the Company containing, among other things, (i) details of the EPC Contracts; (ii) the notice of SGM; and (iii) other information as required under the Listing Rules will be dispatched to the Shareholders in due course.

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

Hong Kong, 11 November 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.