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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) announces that with effect from 26 April 2021, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong

Telephone: (852) 2862 8555

Fax: (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 26 April 2021. Share certificates uncollected on 23 April 2021 shall be collected from Computershare Hong Kong Investor Services Limited with effect from 26 April 2021 onwards.

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

Hong Kong, 8 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Sui Xiaofeng, Mr. Zhao Bing, Mr. Li Hao and Ms. Xie Yi; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Chen Hongsheng and Ms. Jin Xinbin.