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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 JANUARY 2021

Reference is made to the circular dated 8 January 2021 (the “**Circular**”) containing the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) held on 26 January 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice of SGM were duly passed by the Shareholders by way of poll at the SGM. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
1.	To approve deposit services contemplated under the Financial Services Framework Agreement and the proposed annual caps.	5,230,555,810 (97.8485%)	115,007,836 (2.1515%)
2.	To re-elect Ms. Jin Xinbin as an independent non-executive Director and authorise the Board to fix her remuneration.	12,522,507,144 (100%)	0 (0%)

Note: The descriptions above are a summary of the Resolutions only. Please refer to the Notice of SGM for full text of the Resolutions.

As at the date of SGM, the total number of issued Shares of the Company was 22,427,948,432 Shares.

As set out in the Circular, BEH is the controlling shareholder of the Company, indirectly holding 7,176,943,498 Shares (representing approximately 32% of the issued Shares of the Company). As BEH Finance is a subsidiary of BEH, each of BEH and BEH Finance and their respective associates has abstained from voting on the ordinary resolution No. 1 proposed at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution No. 1 proposed at the SGM was 15,251,004,934 Shares.

None of the Shareholders was required to abstain from voting on the ordinary resolution No. 2 proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution No. 2 proposed at the SGM was 22,427,948,432 Shares.

Save as disclosed above, there were no restrictions on any other Shareholders casting votes on any of the resolutions proposed at the SGM, no Shares entitling the holders to attend the SGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules, no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the SGM, and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

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

Hong Kong, 26 January 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. Chen Dayu, 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.