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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION OF ACQUISITION OF ENTIRE EQUITY INTERESTS IN EACH OF THE TARGET COMPANIES

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 10 December 2021 in relation to the Acquisitions of each of the Target Companies (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that, MAIF 2 INVESTMENTS GREATER CHINA 2 PTE. LTD. is ultimately wholly owned by Macquarie Group Limited (“**MQG**”), a company listed in Australian Securities Exchange Limited (the “**ASX**”) with stock code of MQG, which is a global financial services group operating in 32 markets pursuant to MQG’s annual report for the year ended 31 March 2021 published on the website of the ASX. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, MQG and its ultimate beneficial owners are independent third parties of the Company and its Connected Persons as at the date of this announcement.

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

Hong Kong, 17 December 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 and Mr. Li Hao; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.