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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 LOGO

The board of directors (the “**Board**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) hereby announces that the logo of the Company has been changed with effect from 25 February 2022. The Company’s old and new logos are set out below for identification purpose.



北京能源國際控股有限公司
Beijing Energy International Holding Co., Ltd.

(Old logo)



北京能源國際控股有限公司
Beijing Energy International Holding Co., Ltd.

(New logo)

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company nor the ordinary business operation of the Company and its financial conditions. All of the Company’s existing share certificates in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the Company’s new logo.

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

Hong Kong, 25 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Wang Heng; 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.