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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)

**VOLUNTARY ANNOUNCEMENT
RATING AFFIRMED TO THE COMPANY
BY SUSTAINABLE FITCH**

This announcement is made by Beijing Energy International Holding Co., Ltd. (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 25 July 2023 (the “**Previous Announcement**”) in relation to ESG Entity Rating assigned to the Company by Sustainable Fitch. Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Previous Announcement.

The Board is pleased to announce that, on 27 August 2024 (Hong Kong time), Sustainable Fitch has confirmed that it has maintained its ESG Entity Rating of “2” and has upgraded its entity score from “76” to “78” on the Company. The rating reflects the Company’s continued commitment to sustainable development and its ongoing contribution to climate change mitigation through its renewable energy business.

The aforementioned rating is strictly for information purposes only and not for any other purposes. Such rating does not constitute recommendation to buy, sell or hold any securities of the Company and may be subject to termination, adjustment or withdrawal at any time by Sustainable Fitch. Shareholders of the Company and potential investors are advised not to place any reliance on the information disclosed herein but to exercise due caution when dealing in the securities of the Company. Any shareholder of the Company or potential investor who is in doubt is advised to seek advice from professional advisors.

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

Hong Kong, 27 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman) and Mr. Lu Zhenwei; the non-executive directors of the Company are Mr. Liu Guoxi, Mr. Su Yongjian, Mr. Li Hao, Mr. Lu Xiaoyu and Mr. Wang Cheng; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming.