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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)

APPOINTMENT OF MEMBER OF RISK CONTROL COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) announces that Mr. Wang Cheng, a non-executive Director, has been appointed as a member of the risk control committee of the Board (the “**Risk Control Committee**”) with effect from 24 December 2024.

The composition of the Risk Control Committee henceforth comprises five members, including the executive Directors, Mr. Zhang Ping and Mr. Lu Zhenwei; and the non-executive Directors, Mr. Su Yongjian, Mr. Li Hao and Mr. Wang Cheng. Mr. Zhang Ping is the chairman of the Risk Control Committee.

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

Hong Kong, 24 December 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.