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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
SUSTAINABLE FITCH AFFIRMED ESG ENTITY
RATING OF THE COMPANY**

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

Reference is made to the announcements of the Company dated 25 July 2023, 27 August 2024 and 25 September 2025 (the “**Previous Announcements**”) 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 Announcements.

The Board is pleased to announce that, on 28 October 2026 (Hong Kong time), Sustainable Fitch affirmed the Company’s ESG Entity Rating of “2”, and the Company’s entity score improved from “80” to “81”. The rating and improved score signify that the Company’s efforts in promoting renewable energy development and climate action have received high recognition.

The aforementioned rating is strictly for information purposes only and not for any other purposes. Such rating does not constitute a 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.
Li Yuhai
Chairman of the Board

Hong Kong, 28 October 2026

As at the date of this announcement, the executive director of the Company is Mr. Zhang Ping (Chief Executive Officer); the non-executive directors of the Company are Mr. Li Yuhai (Chairman), Mr. Lu Zhenwei, Mr. Liu Guoxi, Mr. Li Hao, Mr. Huang Jiao, Mr. Wang Cheng and Ms. Xie Yi; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Mr. Zhu Jianbiao, Mr. Zeng Ming and Mr. Liu Jingwei.