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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF RISK CONTROL COMMITTEE

The board of directors (the "**Board**") of Beijing Energy International Holding Co., Ltd. ("**the Company**") announces that Mr. Xu Jianjun ("**Mr. Xu**") has resigned as an executive director of the Company and ceased to be a member of risk control committee of the Company with effect from 29 December 2021 due to his desire to devote more time to his other commitments.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude for Mr. Xu's valuable contribution to the Board during his tenure of service.

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

Hong Kong, 29 December 2021

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. 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.