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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 OCTOBER 2022

Reference is made to the circular dated 3 October 2022 (the "**Circular**") containing the notice (the "**Notice of SGM**") of the special general meeting (the "**SGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") held on 21 October 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the "**Resolution**") set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution *(Note)*		**Number of Shares voted** ***(approximate %)***	
		For	**Against**
1.	To approve the spin-off of Yulin City Jiangshan Yongchen New Energy Limited*(榆林市江山永宸新能源有限公司) and Hubei Jingtai Photovoltaic Power Co., Ltd.*(湖北晶泰光伏電力有限公司)(collectively, the "**Project Companies**") and separate listing of the units of the publicly-offered infrastructure securities investment funds which will indirectly hold the income-generating infrastructure projects through the Project Companies on the Shanghai Stock Exchange.	10,089,900,397 (100%)	0 (0%)

Note: The description above is a summary of the Resolution only. Please refer to the Notice of SGM for full text of the Resolution.

As at the date of SGM, the total number of issued Shares of the Company was 22,427,948,432 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the SGM. There were no restrictions on any Shareholders casting votes on the Resolution proposed at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the SGM, and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

The following directors of the Company, namely Mr. Zhang Ping, Mr. Lu Zhenwei, Mr. Zhao Bing, Mr. Su Yongjian, Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao attended the SGM either in person or by electronic means. Mr. Li Hao was unable to attend the SGM due to other business commitments.

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

Hong Kong, 21 October 2022

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. Zhao Bing, Mr. Su Yongjian and Mr. Li Hao; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.

* *For identification purposes only*