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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 NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") announces that Mr. Lu Xiaoyu ("**Mr. Lu**") has been appointed as a non-executive director of the Company with effect from 2 November 2022.

The biographical information of Mr. Lu is set out below:

Mr. Lu Xiaoyu, aged 52, currently serves as a member of the party committee and a deputy general manager of Qingdao Chengtou New Energy Group Co., Ltd.*(青島城投新能源集團有限公司), which is a subsidiary of the Company's substantial shareholder, Qingdao City Construction Investment (Group) Co., Ltd.*(青島城市建設投資(集團)有限責任公司)("**QCCI**"). Mr. Lu joined the QCCI group in June 2012 and worked in its capital operation department, fund management department and strategic investment department successively. He has extensive experience in financial management. Mr. Lu obtained a bachelor's degree in economics from Central University of Finance and Economics and a master's degree in electrical engineering from Ocean University of China.

The Company and Mr. Lu will enter into a service contract for an initial term of one year, which may be renewed for succeeding terms of one year each time upon expiration if agreed by the parties. The service contract may be terminated by one month's notice in writing or payment in lieu of notice. Mr. Lu is entitled to a director's fee of HK$200,000 per annum for his service as a non-executive Director, which was determined with reference to his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market level of remuneration of similar position, and subject to review at the discretion of the Board at the end of each financial year.

Save as disclosed above, Mr. Lu confirmed that he (i) does not hold any other position with the Company or its subsidiaries nor has any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iv) there is no matter concerning the appointment of Mr. Lu that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

As at the date of this announcement, Mr. Lu is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to take this opportunity to welcome Mr. Lu in joining the Board.

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

Hong Kong, 2 November 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, Mr. Li Hao and Mr. Lu Xiaoyu; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.

* *For identification purposes only*