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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 15 DECEMBER 2022

References are made to the circular (the "**Circular**") and supplemental circular (the "**Supplemental Circular**") both dated 30 November 2022 (collectively, the "**Circulars**") containing the notice and supplemental notice (collectively, the "**Notices of SGM**") of the special general meeting (the "**SGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") held on 15 December 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all resolutions (the "**Resolutions**") set out in the Notices of SGM were 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 Resolutions are as follows:

Ordinary Resolutions *(Note)*		**Number of Shares voted** ***(approximate %)***	
		For	**Against**
1.	To approve the Asset Sale and Purchase Agreement to be entered into between BEI Energy Development (Beijing) Co., Ltd.*(京能國際能源發展(北京)有限公司)and China Merchants Securities Assets Management Co., Ltd.*(招商證券資產管理有限公司)and the transactions contemplated thereunder.	8,314,255,734 (100%)	0 (0%)

Ordinary Resolutions *(Note)*		Number of Shares voted *(approximate %)*	
		For	**Against**
2.	To re-elect Mr. Lu Xiaoyu as a non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	9,928,588,875 (100%)	0 (0%)
3.	To approve the terms of 2023-2025 Financial Services Framework Agreement, the transactions contemplated thereunder together with the proposed annual caps.	2,697,210,292 (98.0217%)	54,435,085 (1.9783%)
4.	To approve the terms of 2022-2025 Finance Lease Business Framework Agreement, the transactions contemplated thereunder together with the proposed annual caps.	2,751,645,377 (100%)	0 (0%)

Note: The descriptions above are a summary of the Resolutions only. Please refer to the Notices of SGM for full text of the Resolutions.

As at the date of SGM, the total number of issued Shares of the Company was 22,427,948,432 Shares, which include 15,564,000 Shares repurchased by the Company (the "**Repurchased Shares**") during the period from 7 December 2022 to 13 December 2022 but not yet cancelled. The Repurchased Shares will be cancelled in accordance with relevant laws and regulations and shall not be counted toward the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the SGM.

As set out in the Circular, CMAM is a direct wholly-owned subsidiary of China Merchants Securities, which is a Shareholder of the Company holding 1,397,798,937 Shares, representing approximately 6.23% of the issued Shares of the Company. China Merchants Securities is an associate of China Merchants Group Limited, a substantial Shareholder of the Company (together with parties acting in concert) holding 3,442,019,329 Shares, representing approximately 15.35% of the issued Shares of the Company. Therefore, CMAM is a connected person of the Company under the Listing Rules. Thus, each of China Merchants Securities, China Merchants Group Limited and their respective close associates (together holding 4,839,818,266 Shares, representing approximately 21.58% of the issued Shares of the Company) have abstained from voting on the ordinary resolution No. 1 proposed at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution No. 1 proposed at the SGM was 17,572,566,166 Shares.

None of the Shareholders was required to abstain from voting on the ordinary resolution No. 2 proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions No. 2 proposed at the SGM was 22,412,384,432 Shares.

In addition, as set out in the Supplemental Circular, BEH is a controlling shareholder of the Company, holding 7,176,943,498 Shares, representing approximately 32% of the issued Shares of the Company. Therefore, BEH is a connected person of the Company under the Listing Rules. As Beijing Jingneng Leasing and BEH Finance are subsidiaries of BEH, each of Beijing Jingneng Leasing and BEH Finance is also a connected person of the Company. Thus, each of BEH, Beijing Jingneng Leasing and BEH Finance and their respective close associates have abstained from voting on the ordinary resolutions No. 3 and No. 4. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions No. 3 and No. 4 proposed at the SGM was 15,235,440,934 Shares, respectively.

Save as disclosed above, there were no restrictions on any other Shareholders casting votes on any of the Resolutions proposed at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of any of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circulars to vote against or to abstain from voting on any of the Resolutions 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 each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

The following directors of the Company, namely Mr. Zhang Ping, Mr. Lu Zhenwei, Ms. Jin Xinbin and Mr. Zhu Jianbiao attended the SGM either in person or by electronic means. Mr. Zhao Bing, Mr. Su Yongjian, Mr. Li Hao, Mr. Lu Xiaoyu and Ms. Li Hongwei were 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, 15 December 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*