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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
RATING ASSIGNED TO THE COMPANY BY S&P GLOBAL RATINGS

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

The board of directors of the Company (the "**Board**") is pleased to announce that, on 20 December 2022 (Hong Kong time), S&P Global Ratings ("**S&P**") assigned its "BBB+" long-term issuer credit rating to the Company with a stable outlook.

The aforementioned rating is strictly for information purposes only and not for any other purposes. Such rating does not constitute recommendation to buy, sell or hold any securities of the Company and may be subject to termination, adjustment or withdrawal at any time by S&P. 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.
Zhang Ping
Chairman of the Board

Hong Kong, 20 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.