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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)

DELAY IN DESPATCH OF CIRCULAR REGARDING (1) MAJOR TRANSACTION IN RELATION TO ENGINEERING, PROCUREMENT AND CONSTRUCTION CONTRACT RELATING TO THE FACILITY WITHIN AN APPROXIMATELY 511MW WIND FARM LOCATED AT MOLI TEMPLE, TONGLIAO CITY, THE PRC; AND (2) VERY SUBSTANTIAL ACQUISITIONS IN RELATION TO ENGINEERING, PROCUREMENT AND CONSTRUCTION CONTRACTS RELATING TO THE FACILITY WITHIN AN APPROXIMATELY 869MW WIND FARM LOCATED AT DALIN AND GAOLINTUN, TONGLIAO CITY, THE PRC AND THE FACILITY WITHIN A 1,000MW WIND FARM LOCATED IN HORQIN LEFT REAR BANNER, TONGLIAO CITY, THE PRC

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the "**Company**") dated 20 January 2023 (the "**Announcement**") in relation to (i) the EPC Contract 1 entered into between Minglong New Energy and SEPCOIII; (ii) the EPC Contract 2 entered into between Minglong New Energy and Powerchina Jiangxi; and (iii) the EPC Contract 3 entered into between Xintong Wind Power and Powerchina Jiangxi. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the EPC Contracts; (ii) the notice of SGM; and (iii) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 17 March 2023 (the "**Circular**").

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 28 April 2023.

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

Hong Kong, 17 March 2023

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.