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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice of AGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") dated 25 May 2023, which set out the time and venue of the annual general meeting of the Company (the "**AGM**") and contained the resolutions to be considered by the shareholders of the Company at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at Taishan Room, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 27 June 2023 at 11:00 a.m.. In addition to the resolutions contained in the Notice of AGM, the following resolutions will also be considered:

ORDINARY RESOLUTIONS

3. To consider the re-election of the Directors, each as a separate resolution:

   (iii) To re-elect Mr. Zhu Jianbiao as an independent non-executive Director; and

   (iv) To re-elect Mr. Liu Guoxi as a non-executive Director.

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

Hong Kong, 9 June 2023

Notes:

1. Details of the ordinary resolutions stated above are set out in the supplemental circular of the Company dated 9 June 2023 (the "**Supplemental Circular**"). A revised form of proxy containing the above ordinary resolutions are enclosed with the Supplemental Circular. Please refer to the section headed "Annual General Meeting and Revised Form of Proxy" on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added ordinary resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters, please refer to the circular of the Company dated 25 May 2023.

3. As at the date hereof, the Board comprises:

Executive Directors:
Mr. Zhang Ping *(Chairman)*
Mr. Lu Zhenwei

Non-executive Directors:
Mr. Liu Guoxi
Mr. Su Yongjian
Mr. Li Hao
Mr. Lu Xiaoyu

Independent Non-executive Directors:
Ms. Jin Xinbin
Ms. Li Hongwei
Mr. Zhu Jianbiao