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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 ANNOUNCEMENT IN RELATION TO CHANGE OF NON-EXECUTIVE DIRECTOR

References are made to the announcement of Beijing Energy International Holding Co., Ltd. (the "**Company**") dated 5 June 2023 (the "**Announcement**") in relation to change of non-executive director of the Company (the "**Director**") and the supplemental circular of the Company dated 9 June 2023 (the "**Circular**") in relation to re-election of retiring Director. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and Circular unless the context requires otherwise.

It was expressed in the Announcement and Circular that, as at the date of the Announcement and as at the Latest Practicable Date of the Circular, Mr. Liu Guoxi ("**Mr. Liu**") was 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 "**SFO**").

The Board would like to clarify that as at the date of the Announcement, as at the Latest Practicable Date and as at the date of this announcement, Mr. Liu was interested in 13,000,000 shares of the Company underlying the share options granted to him. Save as disclosed above, Mr. Liu 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 SFO.

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

Hong Kong, 15 June 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. Liu Guoxi, 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.