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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 8 AUGUST 2024

Reference is made to the circular dated 25 July 2024 (the "**Circular**") containing the notice (the "**Notice of SGM**") of the special general meeting (the "**SGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") held on 8 August 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions (the "**Resolutions**") set out in the Notice 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 were as follows:

Ordinary Resolutions *(Note)*		**Number of Shares voted** ***(approximate %)***	
		For	**Against**
1.	To approve the terms of EPC Contract and the transactions contemplated thereunder.	11,378,296,938 (100%)	0 (0%)
2.	(a) To appoint Mr. Wang Cheng as a non-executive Director.	11,378,296,938 (100%)	0 (0%)
	(b) To appoint Mr. Zeng Ming as an independent non-executive Director.	11,378,296,938 (100%)	0 (0%)

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

As at the date of the SGM, the total number of issued Shares was 22,333,644,432 Shares, among which, 345,000,000 Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and did abstain from voting on all the Resolutions proposed at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the SGM was 21,988,644,432 Shares. Save as disclosed above, there were no restrictions on any Shareholders casting votes on 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 the intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the SGM, and, save as disclosed above, 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 Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao attended the SGM either in person or by electronic means. Mr. Zhang Ping, Mr. Lu Zhenwei, Mr. Liu Guoxi, Mr. Su Yongjian, Mr. Li Hao and Mr. Lu Xiaoyu were unable to attend the SGM due to other business commitments.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Following passing the Resolutions numbered 2(a) and 2(b) by the Shareholders at the SGM, the Board is pleased to announce that Mr. Wang Cheng has been appointed as the non-executive Director and Mr. Zeng Ming has been appointed as the independent non-executive Director with immediate effect. The biographical details of Mr. Wang Cheng and Mr. Zeng Ming are set out in Appendix III to the Circular and remain valid up to the date of this announcement. The Board would like to take this opportunity to welcome Mr. Wang Cheng and Mr. Zeng Ming in joining the Board.

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

Hong Kong, 8 August 2024

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, Mr. Lu Xiaoyu and Mr. Wang Cheng; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming.