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京能集團

北京能源國際控股有限公司

Beijing Energy International Holding Co., Ltd.

(Formerly known as Panda Green Energy Group Limited 熊貓綠色能源集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2020

Reference is made to the circular dated 28 August 2020 (the “**Circular**”) containing the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of Beijing Energy International Holding Co., Ltd. (formerly known as Panda Green Energy Group Limited) (the “**Company**”) held on 15 September 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board hereby announces that all the ordinary 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, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the ordinary resolutions set out in the Notice of SGM are as follows:

Ordinary Resolutions		Number of Shares voted (<i>approximate %</i>)	
		For	Against
1.	(a) To approve, confirm and ratify the continuing connected and discloseable transaction pursuant to the Finance Lease Business Framework Agreement (as supplemented by the Supplemental Agreement), the terms and the transactions contemplated thereunder together with the proposed annual caps as set out in the Circular.	4,466,307,678 (100%)	0 (0%)
	(b) To approve, confirm and ratify the connected and discloseable transactions pursuant to the Sales and Leaseback Agreements, the terms and the transactions contemplated thereunder.	4,466,307,678 (100%)	0 (0%)
	(c) To authorise any one of the directors of the Company to take any action and execute such other documents for and on behalf of the Company as he or she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Finance Lease Business Framework Agreement (as supplemented by the Supplemental Agreement) and the Sales and Leaseback Agreements.	4,466,307,678 (100%)	0 (0%)

The number of issued Shares of the Company as at the date of the SGM was 22,427,948,432 Shares. As set out in the Circular, BEH is the controlling shareholder of the Company, indirectly holding 7,176,943,498 Shares (representing approximately 32% of the issued Shares of the Company). As Shenzhen Jingneng Leasing is a subsidiary of BEH, each of BEH and Shenzhen Jingneng Leasing and their respective associates who have a material interest in any of the transactions contemplated by the Finance Lease Business Framework Agreement (as supplemented by the Supplemental Agreement) and the Sales and Leaseback Agreements, has abstained from voting on all the resolutions at the SGM. Accordingly, the number of issued Shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM was 15,251,004,934 Shares. Save as disclosed above, there were no restrictions on any other Shareholders casting votes on any of the resolutions proposed at the SGM, no Shares entitling the holders to attend the SGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules, no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM, and 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 ordinary resolutions set out in the Notice of SGM, all the ordinary resolutions were duly passed by way of poll at the SGM.

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

Hong Kong, 15 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman and Chief Executive Officer), Mr. Lu Zhenwei and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Sui Xiaofeng, Mr. Chen Dayu, Mr. Li Hao and Ms. Xie Yi; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Chen Hongsheng.