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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)

**ANNOUNCEMENT IN RELATION TO
THE SUPPLEMENTAL AGREEMENT TO THE
ENGINEERING PROCUREMENT CONSTRUCTION CONTRACT
RELATING TO THE AGRICULTURAL PHOTOVOLTAIC
POWER PROJECT**

Reference is made to the announcement (the “**Announcement**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 3 September 2021 in relation to, among others, the entering into of the EPC Contracts. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

For the purpose of complying with the requirements imposed by the relevant authorities on the design of accessing system and the capacity of the energy storage devices of the Agricultural Photovoltaic Power Project, on 23 June 2022 (after trading hours), Jingneng Photovoltaic and Nenggao Automation entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend the terms of the EPC Contract A to the effect that the consideration will be increased by RMB42 million (as a result of the required change in the outgoing circuit and increase in the capacity of the energy storage devices). As a result of the entering into of the Supplemental Agreement, the consideration under the EPC Contract A shall be approximately RMB301.74 million and the aggregate consideration under the EPC Contracts shall be approximately RMB478.36 million.

As the highest applicable percentage ratio in respect of the entering into of the EPC Contracts (as supplemented by the Supplemental Agreement) exceeds 5% but is less than 25%, it remains a discloseable transaction of the Company.

Save and except for the aforesaid, all other major terms and conditions of the EPC Contracts remain unchanged.

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

Hong Kong, 23 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Wang Heng; the non-executive directors of the Company are Mr. Zhao Bing, Mr. Su Yongjian and Mr. Li Hao; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.