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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

References are made to the circular dated 27 May 2022 and supplemental circular dated 13 June 2022 (collectively, the “**Circulars**”) containing the notice and supplemental notice (collectively, the “**Notices of AGM**”) of the annual general meeting (the “**AGM**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) held on 28 June 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notices of AGM were duly passed by the Shareholders by way of poll at the AGM. 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 AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditor for the year ended 31 December 2021.	16,211,815,281 (99.9985%)	236,000 (0.0015%)

Ordinary Resolutions ^(Note)		Number of Shares voted (approximate %)	
		For	Against
2.	(i) To re-elect Mr. Zhang Ping as an executive Director.	16,186,458,340 (99.8421%)	25,592,941 (0.1579%)
	(ii) To re-elect Mr. Lu Zhenwei as an executive Director.	16,211,868,581 (99.9989%)	182,700 (0.0011%)
	(iii) To re-elect Ms. Jin Xinbin as an independent non-executive Director.	16,212,051,281 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	16,212,051,281 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the Board to fix its remuneration.	16,212,051,281 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to repurchase the Company's shares.	16,212,051,281 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	15,971,880,723 (98.5186%)	240,170,558 (1.4814%)
	(C) Conditional upon the passing of resolutions numbered 5(A) and 5(B), to authorise the Directors to allot, issue and deal with any shares repurchased pursuant to the general mandate granted by resolution numbered 5(A) and to make or grant offers, agreements and option which might require the exercise of such authority.	15,971,880,723 (98.5186%)	240,170,558 (1.4814%)
6.	To approve the Equity Transfer Agreements, as well as the terms and transactions contemplated thereunder.	16,212,051,281 (100%)	0 (0%)

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

As at the date of AGM, the total number of issued Shares of the Company was 22,427,948,432 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circulars to vote against or to abstain from voting on any of the Resolutions proposed at the AGM, and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

The following directors of the Company, namely Mr. Zhang Ping, Mr. Lu Zhenwei, Mr. Zhao Bing, Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao attended the AGM by electronic means. Mr. Wang Heng, Mr. Su Yongjian and Mr. Li Hao were unable to attend the AGM due to other business commitments.

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

Hong Kong, 28 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.