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京能集团

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)

VOLUNTARY ANNOUNCEMENT RECEIPT OF APPROVAL FOR THE TONGLIAO KEZUO PROJECT

This announcement is made by Beijing Energy International Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to provide the shareholders and potential investors of the Company with the latest business development of the Group.

The Company is pleased to announce that Tongliao City Xintong Wind Power Co., Ltd.* (通遼市新通風能有限公司), an indirect non wholly-owned subsidiary of the Company as at the date of this announcement, has recently received approval from the Energy Bureau of Tongliao City* (通遼市能源局) in respect of the construction of the high quality, zero-carbon and clean energy equipment 1,000 megawatts desertification governance wind power engineering project in Horqin Left Rear Banner District, Tongliao City, Inner Mongolia, the PRC (the “**Tongliao Kezuo Project**”).

The Company believes that the scale of the Group’s business would be significantly enhanced upon completion of the Tongliao Kezuo Project. The Company will make further announcement(s) when necessary and appropriate to disclose any major developments in respect of the Tongliao Kezuo Project in accordance with any applicable laws and regulations.

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

Hong Kong, 13 October 2022

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. 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.

* *For identification purposes only*