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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION OF
AGRICULTURAL – PHOTOVOLTAIC COMPLEMENTARY
GREEN ENERGY COOPERATION AGREEMENT**

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 21 November 2022 in relation to discloseable transaction of Agricultural-Photovoltaic Complementary Green Energy Cooperation Agreement (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the entire funding of RMB250 million by BEIED to the Project Company is a shareholder’s loan in nature for the Project Company to proceed to obtain relevant governmental approvals for the Agricultural-Photovoltaic Complementary Green Energy Project in light of the pressing timeline of the Agricultural-Photovoltaic Complementary Green Energy Project.

The Board also wishes to provide that, pursuant to the Agricultural-Photovoltaic Complementary Green Energy Cooperation Agreement, each of the BEIED, the Cooperation Party A and the Cooperation Party B shall bear the payment obligations of investment fees for the Agricultural-Photovoltaic Complementary Green Energy Project in proportion to their respective subscribed equity interests in the Project Company, which will be paid into the Project Company as soon as the Project Investment is materialised.

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

Hong Kong, 2 December 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, Mr. Li Hao and Mr. Lu Xiaoyu; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.