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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 27 JUNE 2023

References are made to (i) the circular dated 25 May 2023 and the supplemental circular dated 9 June 2023 (collectively, the “**AGM 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 27 June 2023; and (ii) the circular dated 9 June 2023 (the “**SGM Circular**”) containing the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of the Company, which is held immediately after the conclusion of the AGM at the same place and date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circulars and the SGM Circular.

The Board is pleased to announce that all the resolutions set out in the Notices of AGM and the Notice of SGM were duly passed by the Shareholders by way of poll at the AGM and the SGM respectively. 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 and the SGM.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note 1)</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 of the Company (the “ Director(s) ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	12,973,213,403 (99.9982%)	236,000 (0.0018%)
2.	To distribute a final dividend for the year ended 31 December 2022.	12,973,449,403 (100%)	0 (0%)
3.	(i) To re-elect Mr. Li Hao as a non-executive Director.	12,922,039,403 (99.6037%)	51,410,000 (0.3963%)
	(ii) To re-elect Ms. Li Hongwei as an independent non-executive Director.	12,973,449,403 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhu Jianbiao as an independent non-executive Director.	12,973,169,403 (99.9978%)	280,000 (0.0022%)
	(iv) To re-elect Mr. Liu Guoxi as a non-executive Director.	12,973,099,403 (99.9973%)	350,000 (0.0027%)
4.	To authorise the board of Directors (“ Board ”) to fix the Directors’ remuneration.	12,973,449,403 (100%)	0 (0%)
5.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the Board to fix its remuneration.	12,973,449,403 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to repurchase the Company’s shares.	12,973,449,403 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	12,922,319,403 (99.6059%)	51,130,000 (0.3941%)
	(C) Conditional upon the passing of resolutions numbered 6(A) and 6(B), to authorise the Directors to allot, issue and deal with any shares repurchased pursuant to the general mandate granted by resolution numbered 6(A) and to make or grant offers, agreements and option which might require the exercise of such authority.	12,922,319,403 (99.6059%)	51,130,000 (0.3941%)

Special Resolution <i>(Note 1)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
7.	To approve the Proposed Amendments to the existing bye-laws of the Company by way of adoption of new bye-laws of the Company.	12,922,039,403 (99.6037%)	51,410,000 (0.3963%)

Note 1: The descriptions above are a summary of the AGM resolutions only. Please refer to the Notices of AGM for full text of the resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 22,399,550,432 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 the intention in the AGM 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 above resolutions No. 1 to No. 6, all of them were duly passed as ordinary resolutions of the Company at the AGM. Furthermore, as more than 75% of the votes were cast in favour of the above resolution No. 7, the resolution was duly passed as a special resolution of the Company at the AGM.

POLL RESULT OF THE SGM

The poll result in respect of the resolution proposed at the SGM was as follows:

Ordinary Resolution <i>(Note 2)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
1.	To approve the execution of the Notices of Exercise, as well as the terms of the Sale and Purchase Agreements and the transactions contemplated thereunder.	12,973,160,443 (100%)	0 (0%)

Note 2: The description above is a summary of the SGM resolution only. Please refer to the Notice of SGM for full text of the resolution.

As at the date of the SGM, the total number of issued Shares of the Company was 22,399,550,432 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholders casting votes on the resolution proposed at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the SGM Circular to vote against or to abstain from voting on the resolution proposed 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 the above resolution, the resolution was duly passed as ordinary resolution of the Company at the SGM.

The following Directors, namely Mr. Zhang Ping, Mr. Liu Guoxi, Mr. Su Yongjian, Mr. Lu Xiaoyu, Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao attended the AGM and the SGM either in person or by electronic means. Mr. Lu Zhenwei and Mr. Li Hao were unable to attend the AGM and the SGM due to other business commitments.

ADOPTION OF THE NEW BYE-LAWS

The Board hereby announces that the special resolution approving the Proposed Amendments to the existing bye-laws of the Company by way of adoption of the New Bye-laws has been duly passed by the Shareholders at the AGM. The New Bye-laws took effect from 27 June 2023, the full text of which is available on the websites of the HKEXnews and the Company.

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

Hong Kong, 27 June 2023

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. Liu Guoxi, 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.