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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

References are made to (i) the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 3 November 2023 in relation to Supplemental Agreement to 2022-2025 Finance Lease Business Framework Agreement; (ii) the announcement of the Company dated 7 November 2023 in relation to proposed Share Premium Reduction; and (iii) the announcement of the Company dated 9 November 2023 with respect to, among others, the EPC Contract 1, the EPC Contract 2 and the EPC Contract 3 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the special general meeting of the Company (the “**SGM**”) as mentioned in the Announcements will be held at Unit 1012, 10/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong (with a branch venue at 16/F., Building B, Youtang International Centre, No.7 Sanfeng North Lane, Chaoyang District, Beijing, PRC) on Monday, 18 December 2023 at 11:00 a.m.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 13 December 2023 to Monday, 18 December 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to be qualified for attending and voting at the SGM, all transfer of shares accompanied by the relevant share certificates must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 12 December 2023.

The circular of the Company containing, among other things, (i) details of the transactions contemplated under the Supplemental Agreement; (ii) details of the Share Premium Reduction; (iii) details of the EPC Contract 1, the EPC Contract 2 and the EPC Contract 3; (iv) a letter of advice from the Independent Board Committee to the Independent Shareholders in connection with the Supplemental Agreement; (v) a letter of advice from the Independent Financial Adviser setting out its recommendation to the Independent Board Committee and the Independent Shareholders in connection with the Supplemental Agreement; (vi) the notice of the SGM; and (vii) other information as required under the Listing Rules will be dispatched to the Shareholders in due course.

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

Hong Kong, 28 November 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.*