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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)

**DELAY IN DESPATCH OF CIRCULAR
REGARDING MAJOR TRANSACTION IN RELATION TO
ENGINEERING, PROCUREMENT AND CONSTRUCTION CONTRACT
FOR FACILITIES RELATING TO A 200MW WIND FARM PROJECT
LOCATED IN HEILONGJIANG PROVINCE, THE PRC**

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 9 November 2023 (the “**Announcement**”) in relation to (i) the EPC Contract 1 entered into between Minglong New Energy, Xintong Wind Power and Powerchina Jiangxi; (ii) the EPC Contract 2 entered into between Minglong New Energy and Powerchina Jiangxi; (iii) the EPC Contract 3 entered into between Xintong Wind Power and Powerchina Jiangxi; and (iv) the EPC Contract 4 entered into between Lanxi Chenghui, China Water Resources Beifang and Heilongjiang Longneng. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the EPC Contract 1, the EPC Contract 2, the EPC Contract 3 and the EPC Contract 4; (ii) the notice of SGM; and (iii) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 22 December 2023.

A circular containing, among others, details of the EPC Contract 1, the EPC Contract 2 and the EPC Contract 3, the notice of SGM and other information as required under the Listing Rules, had been despatched to the Shareholders on 4 December 2023.

With respect to the major transaction in relation to the EPC Contract 4, as additional time is required for the Company to prepare and finalise certain information to be included in the relevant circular, the despatch of the circular with respect to EPC Contract 4 is expected to be postponed to a date on or before 26 January 2024.

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

Hong Kong, 15 December 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.