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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)

ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE

The board (the “**Board**”) of directors (“**Directors**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that a sustainability committee under the Board (the “**Sustainability Committee**”) was established on 1 February 2024.

The main duties and responsibilities of the Sustainability Committee are to monitor the formulation and implementation of the Group’s vision, strategies, policies, systems and practices regarding sustainable development matters and make recommendations to the Board, so as to (i) facilitate the development and implementation of sustainable development matters of the Group; (ii) drive the Group’s high-quality and sustainable development and growth; and (iii) combine and integrate sustainable development into the Group’s production, operation and corporate culture.

The Sustainability Committee comprises three members, including Mr. Zhang Ping, an executive Director, Mr. Su Yongjian, a non-executive Director, and Ms. Jin Xinbin, an independent non-executive Director, with Mr. Zhang Ping serving as the chairman of the Sustainability Committee.

The terms of reference of the Sustainability Committee will be published 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, 1 February 2024

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.