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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)**

## **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This announcement is made by Beijing Energy International Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of updating the shareholders of the Company (the “**Shareholders**”) and potential investors on the latest business development of the Group.

The board of directors of the Company wishes to inform the Shareholders and potential investors that the Company is exploring an opportunity to cooperate with three other third parties for a potential investment of approximately RMB7 billion in Yunnan Yundian Investment Holding Group Co., Ltd.\* (雲南雲電投資控股集團有限責任公司). Parties may form a joint venture as the vehicle for such investment.

As at the date hereof, the Group and the other third parties have not entered into any formal agreement. Further announcement(s) regarding the business development will be made by the Company as and when appropriate.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 17 November 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, Mr. Lu Xiaoyu and Mr. Wang Cheng; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming.*

\* *For identification purpose only*