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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 27 DECEMBER 2024

Reference is made to the circular dated 12 December 2024 (the "**Circular**") containing the notice (the "**Notice of SGM**") of the special general meeting (the "**SGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") held on 27 December 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the resolution (the "**Resolution**") set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM. 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 SGM.

The poll result in respect of the Resolution was as follows:

Ordinary Resolution *(Note)*		**Number of Shares voted** ***(approximate %)***	
		For	**Against**
1.	To approve the Disposal and the terms of the Trust Contract and the transactions contemplated thereunder.	1,255,367,207 (99.999951%)	612 (0.000049%)

Note: The description above is a summary of the 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 was 2,233,364,443 Shares, among which, 34,500,000 Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and did abstain from voting on the Resolution proposed at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the SGM was 2,198,864,443 Shares. Save as disclosed above, 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 any 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 Circular to vote against or to abstain from voting on any of the Resolution proposed at the SGM, and, save as disclosed above, 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 Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

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

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

Hong Kong, 27 December 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.