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京能集团

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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORTS

Reference is made to the annual report of Beijing Energy International Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") for the years ended 31 December 2024, 31 December 2023, 31 December 2022, 31 December 2021 and 31 December 2020 (the "**Annual Reports**"). Terms used herein shall have the same meanings as defined in the Annual Reports unless otherwise stated.

It has come to the attention of the Company that the individual emoluments of Mr. Zhu Jun, the Company's chief executive officer appointed since 18 September 2020, were not disclosed under Note 7(c) of the Notes to the Consolidated Financial Statements. The Company would hereby like to provide the following additional information relating to the individual emoluments of Mr. Zhu Jun for the following financial years:

	Directors' fees	Salaries	Performance related bonuses	Retirement benefit scheme contributions	Share-based payment expenses	Total
			RMB (million)			
2024	–	0.75	2.33	0.01	0.37	3.46
2023	–	0.75	1.77	0.01	0.65	3.18
2022	–	0.75	1.63	–	0.35	2.73
2021	–	0.74	1.10	–	–	1.84
2020	–	0.42	0.73	–	–	1.15

The above supplemental information does not affect other information disclosed in the Annual Reports. Save as disclosed above, the other information contained in the Annual Reports remain unchanged. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 June 2025

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. Huang Jiao 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.