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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)

SUPPLEMENTAL ANNOUNCEMENT TO DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 July 2025 (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company wishes to further clarify the composition of the Leased Assets under the Finance Lease Agreement. The Leased Assets comprise the Equipment, as well as other photovoltaic equipment and modules (“**Other Equipment**”) purchased from independent third parties unrelated to the EPC Contract, for the EPC Project. The total purchase price of such Other Equipment amounts to approximately RMB98 million. The total lease payment under the Finance Lease Agreement, as disclosed in the Announcement, is approximately RMB372 million. This amount represents the sum of (i) the purchase cost of the Lease Assets (approximately RMB234 million for the Equipment and approximately RMB98 million for the Other Equipment), and (ii) the total estimated interests. The basis for calculating the estimated interest has been set forth in the Announcement. The Board has assessed this basis as fair and reasonable, having referenced market rates and other finance leases entered into by the Group in the past.

The above supplemental information does not affect other information disclosed in the Announcement. Save as disclosed above, the other information contained in the Announcement 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, 31 July 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, Mr. Zhu Jianbiao, Mr. Zeng Ming and Mr. Liu Jingwei.