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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice of AGM**") of Beijing Energy International Holding Co., Ltd. (the "**Company**") dated 27 May 2022, which set out the time and venue of the annual general meeting of the Company (the "**AGM**") and contained the resolutions to be considered by the shareholders of the Company at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at Unit 1012, 10/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong and via online platform on Tuesday, 28 June 2022 at 11:00 a.m.. In addition to the resolutions contained in the Notice of AGM, the following resolution will also be considered:

ORDINARY RESOLUTION

6. To consider and pass the following resolution as ordinary resolution of the Company:

"**THAT:**

(a) the Equity Transfer Agreements (as defined in the supplemental circular of the Company dated 13 June 2022 (the "**Supplemental Circular**")), copies of which are marked "A" and initialled by the Chairman of the AGM for the purpose of identification, the terms and the transactions contemplated thereunder as set out in the Supplemental Circular be and are hereby approved, confirmed and ratified;

(b) any one of the directors of the Company be and is hereby authorised for and on behalf of the Company to take any action and execute such further documents as he or she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Equity Transfer Agreements and the transactions contemplated thereunder."

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

Hong Kong, 13 June 2022

Notes:

1. Details of the ordinary resolution numbered 6 stated above are set out in the Supplemental Circular. A revised form of proxy containing the above ordinary resolution is enclosed with the Supplemental Circular. Please refer to the section headed "Annual General Meeting and Revised Form of Proxy" on pages 16 to 17 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added ordinary resolution and other information as set out in the Supplemental Circular, all the other matters of the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters, please refer to the circular of the Company dated 27 May 2022.

3. As at the date hereof, the Board comprises:

Executive Directors:
Mr. Zhang Ping *(Chairman)*
Mr. Lu Zhenwei
Mr. Wang Heng

Non-executive Directors:
Mr. Zhao Bing
Mr. Su Yongjian
Mr. Li Hao

Independent Non-executive Directors:
Ms. Jin Xinbin
Ms. Li Hongwei
Mr. Zhu Jianbiao