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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

Reference is made to the circular dated 16 May 2024 (the “**Circular**”) containing the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Beijing Energy International Holding Co., Ltd. (the “**Company**”) held on 18 June 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. 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 AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2023.	11,119,892,461 (99.9979%)	236,000 (0.0021%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted <i>(approximate %)</i>	
		For	Against
2.	To distribute a final dividend for the year ended 31 December 2023.	11,120,130,961 (100%)	0 (0%)
3.	(i) To re-elect Mr. Zhang Ping as an executive Director.	11,119,848,461 (99.9975%)	280,000 (0.0025%)
	(ii) To re-elect Mr. Lu Zhenwei as an executive Director.	11,062,516,461 (99.4819%)	57,612,000 (0.5181%)
	(iii) To re-elect Mr. Su Yongjian as a non-executive Director.	11,063,666,461 (99.4923%)	56,462,000 (0.5077%)
4.	To authorise the Board to fix the Directors' remuneration.	11,120,128,461 (100%)	0 (0%)
5.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the Board to fix its remuneration.	11,120,130,961 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to repurchase the Company's shares.	11,120,130,961 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	11,063,946,461 (99.4948%)	56,182,000 (0.5052%)
	(C) Conditional upon the passing of resolutions numbered 6(A) and 6(B), to authorise the Directors to allot, issue and deal with any shares repurchased pursuant to the general mandate granted by resolution numbered 6(A) and to make or grant offers, agreements and option which might require the exercise of such authority.	11,063,946,461 (99.4948%)	56,182,000 (0.5052%)

Note: The descriptions above are a summary of the Resolutions only. Please refer to the Notice for full text of the Resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 22,333,644,432 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM, and abstain from voting in favour of any of the Resolutions at the AGM 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 Resolutions proposed at the AGM, and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

As more than 50% of the votes were cast in favour of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

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

Hong Kong, 18 June 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 and Mr. Lu Xiaoyu; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.