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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)**

**DELAY IN DESPATCH OF CIRCULAR  
REGARDING MAJOR TRANSACTION IN RELATION TO  
THE PROPOSED TRANSFER OF THE PROJECT COMPANY FOR THE  
EXPANSION OF THE INFRASTRUCTURE FUND**

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 7 May 2024 (the “**Announcement**”) in relation to the Proposed Transfer of the Project Company for the expansion of the Infrastructure Fund. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the Proposed Transfer; (ii) the notice of SGM; and (iii) other information as required under the Listing Rules (the “**Circular**”), was expected to be despatched to the Shareholders on or before 28 June 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 30 August 2024.

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

Hong Kong, 28 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.*