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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 22 August 2025 in relation to the proposed issuance of the ABS and the Equity Transfer Agreements; and (ii) the announcement of the Company dated 31 October 2025 in relation to the 2026-2028 Financial Services Framework Agreement and the 2025-2028 Finance Lease Business Framework Agreement (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the special general meeting of the Company (the “**SGM**”) as mentioned in the Announcements will be held at Unit 1012, 10/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong (with a branch venue at 16/F., Building B, Youtang International Centre, No.7 Sanfeng North Lane, Chaoyang District, Beijing, PRC) on Friday, 28 November 2025 at 11:00 a.m.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 25 November 2025 to Friday, 28 November 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to be qualified for attending and voting at the SGM, all transfer of shares accompanied by the relevant share certificates must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 24 November 2025. The record date for determining the entitlement of the Shareholders to attend and vote at the SGM is Friday, 28 November 2025.

The circular of the Company containing, among other things, (i) details of the proposed issuance of the ABS, the Equity Transfer Agreements and the transactions contemplated thereunder; (ii) details of the deposit services under the 2026-2028 Financial Services Framework Agreement; (iii) details of the transactions contemplated under the 2025-2028 Finance Lease Business Framework Agreement; (iv) the notice of SGM; and (v) other information as required under the Listing Rules will be dispatched to the Shareholders in due course.

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

Hong Kong, 11 November 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, Mr. Wang Cheng and Ms. Xie Yi; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Mr. Zhu Jianbiao, Mr. Zeng Ming, and Mr. Liu Jingwei.