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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 2025**

Reference is made to the circular dated 20 May 2025 (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 2025. 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 the 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:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Shares voted</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
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 “ <b>Director(s)</b> ”) and the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2024.	1,139,762,105 (99.9977%)	25,800 (0.0023%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted (approximate %)	
		For	Against
2.	To distribute a final dividend for the year ended 31 December 2024.	1,139,785,955 (99.9998%)	2,200 (0.0002%)
3.	(i) To re-elect Mr. Li Hao as a non-executive Director.	1,133,767,305 (99.4718%)	6,020,600 (0.5282%)
	(ii) To re-elect Mr. Huang Jiao as a non-executive Director.	1,139,785,705 (99.9998%)	2,200 (0.0002%)
	(iii) To re-elect Mr. Wang Cheng as a non-executive Director.	1,139,785,705 (99.9998%)	2,200 (0.0002%)
	(iv) To re-elect Ms. Jin Xinbin as an independent non-executive Director.	1,139,785,705 (99.9998%)	2,200 (0.0002%)
	(v) To re-elect Mr. Zhu Jianbiao as an independent non-executive Director.	1,133,767,305 (99.4718%)	6,020,600 (0.5282%)
	(vi) To re-elect Mr. Zeng Ming as an independent non-executive Director.	1,139,785,705 (99.9998%)	2,200 (0.0002%)
4.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,139,785,705 (99.9998%)	2,200 (0.0002%)
5.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the Board to fix its remuneration.	1,139,785,955 (99.9998%)	2,200 (0.0002%)
6.	(A) To grant a general mandate to the Directors to repurchase the Company’s shares.	1,139,785,955 (99.9998%)	2,200 (0.0002%)
	(B) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	1,133,794,905 (99.4742%)	5,993,000 (0.5258%)
	(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.	1,133,794,905 (99.4742%)	5,993,000 (0.5258%)

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

As at the date of the AGM, the total number of issued Shares was 2,233,364,443 Shares, among which, 34,500,000 Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and had abstained from voting on all Resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM was 2,198,864,443 Shares. Save as disclosed above, there were no restrictions on any Shareholders casting votes on 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, save as disclosed above, 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 of the Company, namely Mr. Zhang Ping, Mr. Liu Guoxi, Mr. Wang Cheng, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming attended the AGM either in person or by electronic means. Mr. Lu Zhenwei, Mr. Su Yongjian, Mr. Li Hao, Mr. Huang Jiao and Ms. Jin Xinbin 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 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, Ms. Li Hongwei, Mr. Zhu Jianbiao and Mr. Zeng Ming.*