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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)

RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 12 May 2020 in relation to the public float of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

RESTORATION OF PUBLIC FLOAT

The Company was informed by Snow Hill that following a series of on-exchange disposals between 22 February 2021 to 6 September 2021, an aggregate of 35,554,000 shares of the Company (the “**Shares**”) were disposed, representing approximately 0.16% of the total number of issued Shares. Accordingly, the minimum public float of the Company has been restored and the Company is in compliance with Rule 8.08(1)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

To the best knowledge, information and belief of the directors of the Company and pursuant to the information available at present, as at the date of this announcement, the Company's shareholding structure is as follows:

Shareholders	Number of Shares	Approximate percentage of the total issued Shares <i>(Note 1)</i>
Beijing Energy Investment Holding (Hong Kong) Co., Limited	7,176,943,498	32.00%
CMNEG and its parties acting in concert <i>(Note 2)</i>	3,442,019,329	15.35%
China Huarong Asset Management Co., Limited	3,048,927,933	13.59%
Huaqing Solar Power Limited	3,048,750,000	13.59%
Public shareholders	5,711,307,672	25.47%
Total	<u>22,427,948,432</u>	<u>100%</u>

Notes:

1. The total number of issued Shares as at the date of this announcement is 22,427,948,432 Shares which has been used in the calculation of the approximate percentage.
2. These Shares are held by the associates of and the parties acting in concert with CMNEG pursuant to an agreement under Section 317 of the Securities and Futures Ordinance. CMNEG is indirectly owned as to approximately 79.36% by China Merchants Group Limited* (招商局集團有限公司).

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

Hong Kong, 14 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Ping (Chairman), Mr. Lu Zhenwei and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Sui Xiaofeng, Mr. Zhao Bing and Mr. Li Hao; and the independent non-executive directors of the Company are Ms. Jin Xinbin, Ms. Li Hongwei and Mr. Zhu Jianbiao.

* For identification purposes only