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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING COMMERCIAL FACTORING BUSINESS FRAMEWORK AGREEMENT

References are made to the announcements of Beijing Energy International Holding Co., Ltd. (the “**Company**”) dated 17 August 2021 and 7 September 2021 (the “**Announcements**”) in relation to the commercial factoring business framework agreement entered into by the Company and Shenzhen Jingneng Financial Leasing Co., Ltd.* (深圳京能融資租賃有限公司). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, the Circular containing, amongst other things, further information on the transactions contemplated under the Commercial Factoring Business Framework Agreement, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser, notice of SGM and other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 30 September 2021.

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 further postponed to a date on or before 2 October 2021.

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

Hong Kong, 30 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 the purposes of identification only*