

Announcement of Bid Winner Candidate for the Beijing Enterprises Holdings Limited Annual Financial Statements Audit Project

Beijing Enterprises Holdings Limited conducted a tender on the financial statements audit projects for Beijing Enterprises Holdings Limited, Beijing Enterprises Water Group Limited, Beijing Enterprises Urban Resources Group Limited and Beijing Enterprises Environment Group Limited (hereinafter collectively referred to as the “Beijing Enterprises Holdings Limited Annual Financial Statements Audit Project”) on 17 June 2024 in Hong Kong, qualified potential bidders were invited to participate in the bidding. As at today, the bid opening, bidding evaluation and all other relevant internal procedures have been completed. The result of the bidding evaluation is now announced as follows:

1. Project name: Beijing Enterprises Holdings Limited Annual Financial Statements Audit Project

2. Method of tender: By invitation

3. Release date and media of tender announcement:

Tender Notice was published on the official website of Beijing Enterprises Holdings Limited (www.behl.com.hk), the official website of Beijing Enterprises Water Group Limited (www.bewg.net), the official website of Beijing Enterprises Urban Resources Group Limited (www.beur.net.cn), and the official website of Beijing Enterprises Environment Group Limited (www.beegl.com.hk) on 17 June 2024.

4. Result of bidding evaluation:

Deloitte Touche Tohmatsu, has been confirmed as the candidate of bid winner for this project, by the evaluation of the Company's internal selection committee and the Company's deliberation process.

5. Publicity period of the candidate of bid winner :

From 27 August 2024 to 30 August 2024.

6. Media of publication of the announcement:

This announcement is published on the official website of Beijing Enterprises Holdings Limited (www.behl.com.hk), the official website of Beijing Enterprises Water Group Limited (www.bewg.net), the official website of Beijing Enterprises Urban Resources Group Limited (www.beur.net.cn) and the official website of Beijing Enterprises Environment Group Limited (www.beegl.com.hk).

Tenderer: BEIJING ENTERPRISES HOLDINGS LIMITED

Address: 66/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong

Contact: Dong Nan/ Zhu TingTing

Phone Number: 010-85879099-9022/ 00852-21056340

Email: dongnan@behl.net.cn/ zhutingting@behl.com.hk

If there is any objection to the bidding evaluation result, the concerned parties can submit it in writing during the publicity period of the candidate of bid winner, the tenderer will reply within 3 days from the date of receipt of the objection. Late submission of objections will not be accepted. We would like to express our gratitude to the bidders who participated in this tender!