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**北京控股有限公司**  
**BEIJING ENTERPRISES HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 392)

## **Inside Information**

This announcement is made by Beijing Enterprises Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company was informed that Mr. Zhao Xiaodong, Chairman of the Board and General Manager of Beijing Yanjing Brewery Co., Ltd. (“**Yanjing Brewery**”, a company listed on the Shenzhen Stock Exchange (stock code: 000729)) which is a subsidiary of the Company, is under official investigation and detained by the mainland Chinese relevant authorities due to suspected duty-related violation and is unable to perform his duties. Mr. Zhao is Executive Director and Vice Chairman of the Board of the Company.

As a temporary arrangement, Mr. Zhao’s position at Yanjing Brewery is currently taken over by the Vice Chairman of the Board of Yanjing Brewery. All business activities of the Company and Yanjing Brewery remain normal. The case has no significant impact on the Company’s as well as Yanjing Brewery’s business operations. The Company will pay close attention to any further information relating to Mr. Zhao and will make further announcement in accordance with the requirements of the Listing Rules as and when appropriate.

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**Hou Zibo**  
Chairman and Chief Executive Officer

Hong Kong, 8 October 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Hou Zibo (Chairman and Chief Executive Officer), Mr. Li Yongcheng, Mr. Zhao Xiaodong, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Wu Jiesi, Mr. Lam Hoi Ham, Dr. Sze Chi Ching and Dr. Yu Sun Say as independent non-executive directors.*