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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)*

## **Resignation of Independent Non-executive Director**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that due to retirement, Mr. SZE Chi Ching has tendered his resignation as Independent Non-executive Director of the Company with effect from 1 June 2021.

Mr. Sze and the Board have confirmed that he had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of his resignation.

The Board takes this opportunity to express their appreciation for Mr. Sze’s valuable contribution to the Company during his terms of office.

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**Li Yongcheng**  
Chairman

Hong Kong, 1 June 2021

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