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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)

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that Mr. TAM Chun Fai (“**Mr. Tam**”) will cease to be the Chief Financial Officer of the Company (“**CFO**”) with effect from 1 July 2021.

Mr. Tam will cease to be the CFO so that he can devote more time to serve the Board and focus on the work in corporate compliance and investor relations. Mr. Tam will remain as Executive Director and Company Secretary of the Company, and he has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company in respect of his cessation as the CFO.

The Board also announces that Mr. TUNG Woon Cheung Eric (“**Mr. Tung**”), the Company’s Assistant President, has been re-designated as the CFO with effect from 1 July 2021.

Mr. Tung, aged 50, graduated from York University, Toronto, Canada with a bachelor’s honours degree in administrative studies. He is a Hong Kong Certified Public Accountant and a U.S. licensed practice Certified Public Accountant. He also serves as Executive Director, Chief Financial Officer and Company Secretary of Beijing Enterprises Water Group Limited (stock code: 371), Company Secretary of Biosino Bio-Technology and Science Incorporation (stock code: 8247), and Independent Non-executive Director of South China Financial Holdings Limited (stock code: 619) and GR Properties Limited (stock code: 108).

The Board would like to take this opportunity to express its appreciation to Mr. Tam for his valuable contribution to the Company during his tenure of office as the CFO and welcome Mr. Tung to the new appointment.

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**XIONG Bin**  
Executive Director & CEO

Hong Kong, 30 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.*