



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

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

List of Directors and their Roles and Functions

The members of the board of directors (the “*Board*”) of Beijing Enterprises Holdings Limited are set out below:

Executive Directors

DAI Xiaofeng (Chairman of the Board)
JIANG Xinhao (Vice Chairman of the Board)
XIONG Bin (Chief Executive Officer)
TAM Chun Fai (Company Secretary)

Independent Non-executive Directors

WU Jiesi
LAM Hoi Ham
YU Sun Say
CHAN Man Ki Maggie

There are 4 committees established under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Directors				
DAI Xiaofeng		Member	Chairman	Chairman
JIANG Xinhao				Member
XIONG Bin				
TAM Chun Fai				
WU Jiesi	Member	Chairman		
LAM Hoi Ham	Chairman	Member		Member
YU Sun Say	Member		Member	
CHAN Man Ki Maggie			Member	Member

Hong Kong, 1 September 2022