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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Enterprises Holdings Limited
Stock code	00392
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	31 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 1.1 per share
Date of shareholders' approval	16 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 07 July 2023
Record date	07 July 2023
Payment date	24 July 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>Executive Directors:</p> <p>Mr. Dai Xiaofeng (Chairman)</p> <p>Mr. Jiang Xinhao (Vice Chairman)</p> <p>Mr. Xiong Bin (Chief Executive Officer)</p> <p>Mr. Tam Chun Fai</p> <p>Independent Non-executive Directors:</p> <p>Mr. Wu Jiesi</p> <p>Mr. Lam Hoi Ham</p> <p>Dr. Yu Sun Say</p> <p>Ms. Chan Man Ki Maggie</p>	