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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that Mr. GENG Chao (“**Mr. Geng**”) has been appointed as Executive Director of the Company with effect from 8 July 2023.

The biography of Mr. Geng is as follow:

Mr. GENG Chao, aged 48, also serves as the chairman of 北京燕京啤酒集團有限公司 (Beijing Yan Jing Beer Group Company Limited) and the chairman of 北京燕京啤酒股份有限公司 (Beijing Yanjing Brewery Co., Ltd.) (listed on The Shenzhen Stock Exchange, stock code: 000729). Mr. Geng graduated from the Liberation Army Engineer Corps Engineering Institute with construction engineering qualification in 1998 and obtain a master’s degree in law from Peking University in 2009. He worked at the Policy and Regulation Division and Comprehensively Deepening the Reform of Municipal State-owned Enterprises Work Office of the State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality from 2004 to 2018. He served as Director of the State-owned Assets Supervision and Administration Commission of People’s Government of Shunyi District, Beijing Municipality from 2018 to 2020.

Save as disclosed above, Mr. Geng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and held no other directorships in listed public companies in the last three years.

As at the date of this announcement, Mr. Geng does not have any interests in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

The Company has not entered into any director's service contract with Mr. Geng but has entered into a letter of appointment with him. Although Mr. Geng has not been appointed for a specific term, he is subject to retirement by rotation and shall offer himself for re-election in general meetings in accordance with the Articles of Association of the Company. Mr. Geng is entitled to director's remuneration as determined by the Board with reference to prevailing market rate. However, Mr. Geng will not receive any director's remuneration from the Company.

The Board is not aware of any other matters in relation to the appointment of Mr. Geng as director of the Company that need to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mr. Geng for joining the Board.

In this announcement, the English names of the PRC entities are translations of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.

By Order of the Board
Beijing Enterprises Holdings Limited
DAI Xiaofeng
Chairman

Hong Kong, 7 July 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. DAI Xiaofeng (Chairman), Mr. JIANG Xinhao (Vice Chairman), Mr. XIONG Bin (Chief Executive Officer) and Mr. TAM Chun Fai as executive directors; Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie as independent non-executive directors.