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**北京控股環境集團有限公司**  
**BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 154)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
MAJOR TRANSACTION RELATING TO  
JINING YANZHOU HOUSEHOLD WASTE INCINERATION  
POWER GENERATION PPP PROJECT CONTRACT**

Reference is made to the announcement of the Company dated 8 January 2020 (the “**Announcement**”) in relation to major transaction relating to the Yanzhou Project Contract. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

As stated in the Announcement, a circular (the “**Circular**”) of the Company containing, among other things, (i) details of the Yanzhou Project, the Yanzhou Project Contract and the transactions contemplated thereunder; (ii) the financial information of the Group; and (iii) the business valuation report of the Yanzhou Project will be despatched to the Shareholders in accordance with the Listing Rules on or before 31 January 2020 for information purposes only. As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 7 February 2020.

By order of the Board

**Beijing Enterprises Environment Group Limited**

**Wong Kwok Wai, Robin**

*Company Secretary*

Hong Kong, 31 January 2020

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Ke Jian, Ms. Sha Ning and Mr. Ng Kong Fat, Brian, and five independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang, Dr. Wang Jianping, Prof. Nie Yongfeng and Mr. Cheung Ming.*