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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)

Resignation of Independent Non-executive Director Change in Composition of the Board Committees

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that due to retirement, Mr. MA She has tendered his resignation as Independent Non-executive Director, Member of the Audit Committee and the Nomination Committee of the Company with effect from 21 January 2020.

Mr. Ma and the Board have confirmed that he had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of his resignation.

The Board takes this opportunity to express their appreciation for Mr. Ma’s valuable contribution to the Company during his terms of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Dr. YU Sun Say, Independent Non-executive Director of the Company, will replace Mr. Ma as Member of the Audit Committee and the Nomination Committee of the Company with effect from 21 January 2020.

By Order of the Board
Beijing Enterprises Holdings Limited
Hou Zibo
Chairman and Chief Executive Officer

Hong Kong, 21 January 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Hou Zibo (Chairman and Chief Executive Officer), Mr. Li Yongcheng, Mr. Zhao Xiaodong, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Wu Jiesi, Mr. Lam Hoi Ham, Dr. Sze Chi Ching and Dr. Yu Sun Say as independent non-executive directors.