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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that Ms. CHAN Man Ki Maggie (“**Ms. Chan**”) has been appointed as Independent Non-Executive Director of the Company, Member of the Nomination Committee and Member of the Investment Committee with effect from 1 September 2022.

The biography of Ms. Chan is as follow:

**Ms. CHAN Man Ki Maggie**, *M.H., J.P.*, aged 53, obtained her Bachelor degree in Laws and Postgraduate Certificate in Laws from the University of Hong Kong in 1991 and 1992 respectively. She is the founder and managing partner of CMK lawyers, a law firm in Hong Kong, and has over 27 years of experience in providing legal advices and services as a solicitor in Hong Kong.

Ms. Chan is an Accredited Mediator and a China-Appointed Attesting Officer in Hong Kong. She is also the founding president of The Small and Medium Law Firms Association of Hong Kong. Furthermore, Ms. Chan is a Specially Invited Mediator of Guangdong Court for Cross-border Commercial Dispute Resolution in the Guangdong-Hong Kong-Macao Greater Bay Area, a Mediator of Shenzhen Qianhai International Commercial Mediation Centre, and an Arbitrator of China Guangzhou Arbitration Commission, Shenzhen Court of International Arbitration, Qingdao Arbitration Commission and South China International Arbitration Centre (Hong Kong). She is also an independent non-executive director of Wine’s Link International Holdings Limited (stock code: 8509) and China State Construction Development Holdings Limited (stock code: 830).

Ms. Chan has also undertaken various community positions in Hong Kong including being an Ex-officio Member of Election Committee and Chairman of Appeal Tribunal Panel (Building Ordinance). She was awarded the Medal of Honor in 2012 and Justice of the Peace in 2015 by the Government of the Hong Kong Special Administrative Region. Ms. Chan was also conferred with Honorary Fellow by City University of Hong Kong in 2013. She was elected as a Hong Kong Deputy to the National People's Congress of the PRC (the 13th session) in 2017, an executive member of the All-China Women's Federation Executive Committee in 2018, a president of All-China Women's Federation Hong Kong Delegates Association Ltd. in 2021 and a Legislative Council Member of the Hong Kong Special Administrative Region in 2022.

Save as disclosed above, Ms. Chan 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, Ms. Chan does not have any interests in the securities 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 Ms. Chan but has entered into a letter of appointment with her. Although the letter of appointment is valid for 3 years from 1 September 2022, she will hold office as Director until the conclusion of the next annual general meeting of the Company after her appointment at which she can offer herself for re-election. Ms. Chan is entitled to director's fee as determined by the Board with reference to prevailing market rate. The director's fee of Ms. Chan is HK\$360,000 per annum.

The Board is not aware of any other matters in relation to the appointment of Ms. Chan as director of the Company that need to be brought to the attention of the holders of securities 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 Ms. Chan for joining the Board.

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

Hong Kong, 31 August 2022

*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 and Dr. Yu Sun Say as independent non-executive directors.*