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

(Formerly known as Beijing Development (Hong Kong) Limited 北京發展(香港)有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 154)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of Beijing Enterprises Environment Group Limited (the “**Company**”) announces that the website of the Company has been changed to “www.beegl.com.hk” with effect from 29 July 2016.

By order of the Board

Beijing Enterprises Environment Group Limited

Wong Kwok Wai, Robin

Company Secretary

Hong Kong, 29 July 2016

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. E Meng, Mr. Ke Jian, Ms. Sha Ning, Ms. Qin Xuemin 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.