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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)

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces that with immediate effect, Mr. KE Jian, due to segregation of duties, has resigned as the Chief Executive Officer of the Company and will remain as an Executive Director of the Company and the Chairman of the Board; and Mr. CHEN Xinguo is appointed as the Chief Executive Officer of the Company.

The board of directors (the “**Board**”) of Beijing Enterprises Environment Group Limited (the “**Company**”) announces that with immediate effect, Mr. KE Jian (“**Mr. Ke**”), due to segregation of duties, has resigned as the Chief Executive Officer of the Company and will remain as an Executive Director of the Company and the Chairman of the Board.

Mr. Ke and the Board have confirmed that they have no disagreement, and there is no other matter in relation to the resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board further announces that with immediate effect, Mr. CHEN Xinguo (“**Mr. Chen**”), is appointed as the Chief Executive Officer of the Company.

Mr. Chen, aged 54, is a senior economist. Mr. Chen graduated from the Department of Industrial Economics and Planned Economics of Renmin University of China, and received doctorate degree in economics from Renmin University of China. Prior to joining the Company, Mr. Chen was an officer and a Deputy Commissioner of Beijing Planning Committee and Beijing Development and Planning Committee from 1994 to 2003. From 2003 to 2021, Mr. Chen was an assistant manager of the investment department of Beijing Holdings Limited; a manager of the strategic development department of Beijing Enterprises Group Company Limited; a Deputy General Manager of Beijing Gas Group Company Limited and Beijing Beiran Enterprise Company Limited; an Executive Director (2013 to 2015) and a Vice President of China Gas

Holdings Limited (stock code: 384). Mr. Chen has been appointed as a Vice President of Beijing Enterprises Holdings Limited (stock code: 392, “BEHL”) since July 2021. Mr. Chen has substantial experience in business management and development.

Mr. Chen do not hold or, in the last three years, held any other directorships or major appointments in listed public companies. Save as disclosed above, Mr. Chen is independent of any directors, senior management, substantial or controlling shareholders of the Company.

No service contract has been entered between Mr. Chen and the Company. The emoluments of Mr. Chen will be paid by BEHL.

Mr. Chen do not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance,

Save as disclosed above, there is no other matter in relation to the appointment that needs to be brought to the attention of the Shareholders and there is no information to be disclosed pursuant to any of the requirements of Rule 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. Chen for joining the Company.

By order of the Board
Beijing Enterprises Environment Group Limited
Ke Jian
Chairman

Hong Kong, 18 August 2021

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.