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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 RELATING TO  
CONNECTED TRANSACTIONS IN RELATION TO  
THE SUPPLY CONTRACT AND  
THE TECHNICAL SERVICES CONTRACTS**

Reference is made to the announcement of the Company dated 3 September 2021 (the “**Announcement**”) relating to connected transactions in relation to the Supply Contract and the Technical Services 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 further details of the Supply Contract and the Technical Services Contract and the transactions contemplated thereunder is expected to be despatched to the Shareholders on or before 27 September 2021. 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 30 September 2021.

By order of the Board

**Beijing Enterprises Environment Group Limited**

**Wong Kwok Wai, Robin**

*Company Secretary*

Hong Kong, 27 September 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.*