

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Enterprises Environment Group Limited (the “**Company**”) announces that Ms. Miao Li (“**Ms. Miao**”) is appointed as an independent non-executive director of the Company with effect from 22 May 2024.

Ms. Miao, aged 68, is a PRC Senior Economist, graduated from Baoding Normal Technical College in Chemistry in 1981 and has completed the postgraduate course of Applied Sociology in Peking University in 1995. From 1986 to 1998, Ms. Miao successively served as the Deputy Director and Director of Beijing Municipal Commission of Planning. From 2000 to 2023, Ms. Miao successively served as the General Manager and Chairman of Peking University Software Engineering Co., Ltd. Ms. Miao has extensive experience in corporate management and policy research.

Ms. Miao has not held any directorship in listed public companies in the last three years. Ms. Miao does not hold any other position with the Company and its subsidiaries and she does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Miao does not have any interest in shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Miao has confirmed that (i) she has met each of the independence factors as referred to in Rules 3.13 (1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

The Company has not entered into any director's service contract with Ms. Miao but has entered into a letter of appointment with her. Ms. Miao has not been appointed for a specific term, but is subject to retirement by rotation and shall offer herself for re-election in general meetings in accordance with the articles of association of the Company. Ms. Miao is entitled to a director's fee of HK\$150,000 per annum from the Company, which is determined from time to time by the Company with reference to prevailing market rate.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Miao as director of the Company that need to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to extend a warm welcome to Ms. Miao for joining the Board.

By order of the Board  
**Beijing Enterprises Environment Group Limited**  
**Chen Xinguo**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 May 2024

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. Chen Xinguo, Ms. Sha Ning, Mr. Yu Jie, Mr. Li Ai 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 Min.*