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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Beijing Enterprises Environment Group Limited (the “**Company**”) dated 28 April 2023 containing the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 8 June 2023. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes	
		(Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the Directors and the independent auditor’s report for the year ended 31 December 2022.	1,111,914,505 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Ke Jian as an executive Director.	1,111,914,505 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Sha Ning as an executive Director.	1,111,914,505 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (Approximate percentage)	
		For	Against
4.	To re-elect Dr. Jin Lizuo as an independent non-executive Director.	1,111,914,505 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Cheung Ming as an independent non-executive Director.	1,111,914,505 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix Directors' remuneration.	1,111,914,505 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix their remuneration.	1,111,914,505 (100.00%)	0 (0.00%)
8.	To approve an Issuance Mandate to be given to the Directors to issue Shares.	764,914,505 (68.79%)	347,000,000 (31.21%)
9.	To approve a Buy-back Mandate to be given to the Directors to buy back Shares.	1,111,914,505 (100.00%)	0 (0.00%)
10.	To extend the general mandate to be given to the Directors to issue Shares by including Shares which may be bought back.	1,111,914,505 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were passed at the AGM.

As at the date of the AGM, the total number of Shares issued was 1,500,360,150 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the Notice of AGM that they intend to vote against or abstain from voting on any resolutions at the AGM.

The chairman of the Board, Mr. Ke Jian, attended and chaired the AGM in person and the Directors namely Ms. Sha Ning, Mr. Chen Xinguo, Mr. Yu Jie, Dr. Jin Lizuo, Prof. Nie Yongfeng and Mr. Cheung Ming attended the AGM by electronic means.

Tricor Tengis Limited, the share registrar of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board of
Beijing Enterprises Environment Group Limited
Wong Kwok Wai, Robin
Company Secretary

Hong Kong, 8 June 2023

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