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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 392)

NOTICE OF EXTRAORDINARY GENERAL MEETING

An extraordinary general meeting (the "**EGM**") of Beijing Enterprises Holdings Limited (the "**Company**") will be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Wednesday, 26 August 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company as an ordinary resolution. Capitalised terms used in this notice shall have the same meanings as those defined in the circular (the "**Circular**") of the Company dated 4 August 2026, unless otherwise specified.

ORDINARY RESOLUTION

"**THAT**:

The Proposed Annual Caps of the deposit services provided under the Financial Services Agreement* entered into between Beijing Enterprises Holdings Limited and Beijing Enterprises Group Finance Co., Ltd. be and are hereby approved, confirmed and ratified."

By Order of the Board
Beijing Enterprises Holdings Limited
Chairman
YANG Zhichang

Hong Kong, 4 August 2026

* *Copies of the Financial Services Agreement have been tabled at the meeting marked "A" and initialled by the chairman of the meeting for the purpose of identification.*

Notes:

1. **Arrangements for Determining the Entitlement of the Shareholders to Attend and Vote at the EGM**

   For determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 21 August 2026 to Wednesday, 26 August 2026 (both dates inclusive). The record date is Wednesday, 26 August 2026. In order to qualify for entitlement to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 20 August 2026.

2. **Proxy Arrangement**

   A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

3. **Requirements for Submitting Form of Proxy**

   To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time fixed for holding the EGM. Forms of proxy returned electronically or by any other data transmission process will not be accepted.

4. **Arrangements for Shareholders to Exercise Voting Rights in Person**

   Completion and return of the proxy form shall not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such circumstances, your proxy form shall be deemed to be revoked.

5. **Voting Method**

   The resolution set out in the notice will be voted by way of a poll.

6. **Meeting Arrangements in Times of Bad Weather**

   If Tropical Cyclone Signal No. 8 or above, or "extreme conditions" caused by super typhoons, or a "black" rainstorm warning is in effect at or after 12:00 noon on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.behl.com.hk) to notify Independent Shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice of EGM, the board of directors of the Company comprises: five executive directors, namely Mr. YANG Zhichang (Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. XU Tong, Mr. GENG Chao and Mr. TUNG Woon Cheung Eric; two non-executive directors, namely Mr. YU Xijian and Mr. SU Junjie; four independent non-executive directors, namely Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie.