

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.



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that due to adjustment of personal work positions, Mr. ZHAO Xiaodong (“**Mr. Zhao**”) has tendered his resignation as Executive Director and Vice Chairman of the Board of the Company with effect from 26 April 2022.

Mr. Zhao and the Board have confirmed that he had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of the resignation.

The Board takes this opportunity to express their appreciation for Mr. Zhao’s valuable contribution to the Company during his terms of office.

By Order of the Board
Beijing Enterprises Holdings Limited
XIONG Bin
Executive Director & CEO

Hong Kong, 27 April 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Yongcheng (Chairman), Mr. Jiang Xinhao (Vice Chairman), Mr. Dai Xiaofeng, Mr. Xiong Bin (Chief Executive Officer) and Mr. Tam Chun Fai as executive directors; Mr. Wu Jiesi, Mr. Lam Hoi Ham and Dr. Yu Sun Say as independent non-executive directors.