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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Beijing Enterprises Holdings Limited (the “**Company**”) dated 31 December 2024 (the “**Announcement**”) in relation to, among others, the appointment of Mr. TUNG Woon Cheung Eric (“**Mr. Tung**”) as an Executive Director, the Company Secretary and the Authorised Representative of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the information in relation to Mr. Tung. On 30 December 2019, the Securities and Futures Commission has publicly censured the Company, Mr. Tung and several financial institutions and their management personnel for buy-back transactions in the shares of the Company conducted in 2016 in breach of the Code on Share Buy-backs (the “**Incident**”).

The Company believes that the Incident did not stem from any deliberate misconduct or malicious intent and is not a reflection of Mr. Tung’s integrity or character. Mr. Tung has been working in the Company since 2000. He has a commendable history of service, with a proven track record of leadership, decision-making and significant contributions to the Company. Apart from the Incident, Mr. Tung has never involved in any other violation of statutory or regulatory rules. Therefore, the Board considers that his experience, knowledge and professionalism could bring valuable insight and contributions to the Board.

In view of the foregoing, the Board considers that Mr. Tung is still suitable to act as an Executive Director of the Company and could fulfil the requirements under Rules 3.08 and 3.09 of the Listing Rules.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 27 January 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. YANG Zhichang (Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. GENG Chao and Mr. TUNG Woon Cheung Eric as executive directors; Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie as independent non-executive directors.