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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)

## **CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Beijing Enterprises Holdings Limited (the “**Company**”) announces that with effect from 25 March 2025, the Company’s share registrar and transfer office will be changed to:

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 25 March 2025. Share certificates uncollected after 4:30 p.m. on 24 March 2025 shall be collected from Tricor Investor Services Limited from 25 March 2025 onwards.

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

Hong Kong, 10 March 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.*