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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025 AND PAYMENT OF THE 2024 FINAL DIVIDEND

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2025

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “**Company**”) held on 5 June 2025 (the “**AGM**”), the number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

| Ordinary Resolutions | | Number of Votes (approximate %) | |
|-----------------------------|---|--|-----------------------|
| | | For | Against |
| 1 | To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2024. | 860,436,721 (99.79%) | 1,844,532 (0.21%) |
| 2 | To declare a final dividend. | 862,281,253 (100.00%) | 0 (0.00%) |
| 3.1 | To re-elect Mr. TUNG Woon Cheung Eric as Executive Director. | 835,037,261 (96.84%) | 27,243,992 (3.16%) |
| 3.2 | To re-elect Mr. WU Jiesi as Independent Non-executive Director. | 811,891,061 (94.16%) | 50,390,192 (5.84%) |
| 3.3 | To re-elect Mr. LAM Hoi Ham as Independent Non-executive Director. | 811,496,863 (94.11%) | 50,784,390 (5.89%) |
| 3.4 | To re-elect Ms. CHAN Man Ki Maggie as Independent Non-executive Director. | 845,795,582 (98.09%) | 16,485,671 (1.91%) |
| 3.5 | To authorise the Board of Directors to fix Directors’ remuneration. | 862,114,910 (99.98%) | 166,343 (0.02%) |

| Ordinary Resolutions | | Number of Votes (approximate %) | |
|----------------------|--|------------------------------------|----------------------|
| | | For | Against |
| 4 | To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration. | 853,797,849 (99.02%) | 8,483,404 (0.98%) |
| 5 | To give a general mandate to the Board of Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#] | 861,889,340 (99.95%) | 391,913 (0.05%) |
| 6 | To give a general mandate to the Board of Directors to issue, allot and deal with additional shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#] | 854,001,485 (99.04%) | 8,279,768 (0.96%) |

[#] The full text of the resolution is set out in the notice of the AGM.

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

As at the date of the AGM, the total number of shares of the Company in issue was 1,258,003,268 shares, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote on all the resolutions proposed at the AGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting. No parties have indicated in the circular to Shareholders dated 29 April 2025 that they intend to vote against or to abstain from voting on any resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Except Mr. GENG Chao was unable to attend the AGM due to other business commitments, all other directors of the Company attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

PAYMENT OF THE 2024 FINAL DIVIDEND

The final dividend for the year ended 31 December 2024 (the “**2024 Final Dividend**”) will be paid in cash in Hong Kong dollars (“**HK\$**”) on Friday, 8 August 2025 to each Shareholder whose name appears on the register of members of the Company as at 17 June 2025. Shareholders can also make an election to receive all of the 2024 Final Dividend in Renminbi (“**RMB**”) (the Company only arranges for Shareholders to receive all of the 2024 Final Dividend in RMB, save in case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB). If an election is made, the 2024 Final Dividend will be converted into RMB at the exchange rate of HK\$1.0:RMB0.916522, being the average benchmark exchange rate of HK\$ to RMB announced by the People’s Bank of China for the five business days prior to and including the date of the AGM, and such dividend will be paid at RMB0.7057219 per share.

To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders on or about Wednesday, 25 June 2025, and return it to the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 11 July 2025. If no election is made by a Shareholder or no duly completed dividend currency election form in respect of that Shareholder is received by the Company’s share registrar by the deadline mentioned above, such Shareholder will automatically receive the 2024 Final Dividend in HK\$.

If Shareholders wish to receive the 2024 Final Dividend in HK\$ in the usual way, no additional action is required.

If any beneficial owners of shares of the Company which are registered in the name of a nominee (e.g. HKSCC Nominees Limited), trustee or registered holder in any other capacity elect to receive all (but not part) of the 2024 Final Dividend in RMB, they should make appropriate arrangements with such nominees, trustees or registered holders in order to effect the receipt of the 2024 Final Dividend in RMB. The Company shall not be responsible for any costs, taxes or duties associated therewith or arising therefrom and such costs will be borne solely by the beneficial owners of such shares of the Company. If no such arrangements are in place, such beneficial owners of shares of the Company (despite having elected to receive the 2024 Final Dividend in RMB) shall receive the 2024 Final Dividend in HK\$.

Shareholders should seek professional advice with a certified public accountant in Hong Kong or a qualified tax adviser regarding the possible tax implications of the dividend payment on their own.

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

Hong Kong, 5 June 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.