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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. XU Tong has been appointed as an Executive Director of the Company with effect from 16 July 2025.

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that Mr. XU Tong (“**Mr. Xu**”) has been appointed as an Executive Director of the Company with effect from 16 July 2025.

The biography of Mr. Xu is as follow:

Mr. XU Tong, aged 57, also serves as director and general manager of 北京市燃氣集團有限責任公司 (Beijing Gas Group Company Limited*) (“**Beijing Gas**”). Mr. Xu holds a bachelor of engineering in safety engineering from Beijing College of Economics and obtained a master’s degree in business administration from Beijing Institute of Technology. He is a professorate senior engineer. Mr. Xu has worked in the gas industry for over 30 years, with substantial experience in city gas production and operation, pipeline network planning, safety management, customer service, capital operation, project mergers and acquisitions, LNG and new energy business. Mr. Xu has joined 北京市煤氣公司 (Beijing Gas Company*, which was restructured to become Beijing Gas in 1999) since 1990 and served successively as director of the control centre, manager of the production and operation department and manager of the safety and operation department of Beijing Gas. He also served as deputy general manager, executive deputy general manager and director of Beijing Gas and 北京北燃實業有限公司 (Beijing Beiran Enterprises Company Limited*).

Save as disclosed above, Mr. Xu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Xu also has not held any directorships in other listed public companies in the last three years.

The Company has entered into a letter of appointment with Mr. Xu. Although Mr. Xu has not been appointed for a specific term, he will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election and thereafter his directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company.

The Company does not pay any fees, salary or provide any benefits to Mr. Xu during his tenure as an Executive Director of the Company.

As at the date of this announcement, Mr. Xu is not interested in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matters in relation to the abovementioned appointment that need to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. Xu in joining the Board.

** For identification purpose only*

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

Hong Kong, 16 July 2025

As at the date of this announcement, the board of directors of the Company (immediately upon the above appointment of Executive Director) comprises Mr. YANG Zhichang (Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. XU Tong, 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.