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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 NON-EXECUTIVE DIRECTORS

The Board announces that Mr. YU Xijian and Mr. SU Junjie have been appointed as Non-executive Directors of the Company with effect from 30 September 2025.

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that Mr. YU Xijian (“**Mr. Yu**”) and Mr. SU Junjie (“**Mr. Su**”) have been appointed as Non-executive Directors of the Company with effect from 30 September 2025.

**Mr. YU Xijian**, aged 41, is currently a deputy general manager of the investment management department of New China Life Insurance Company Ltd. (listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), stock code: 1336; listed on The Shanghai Stock Exchange, stock code: 601336). Mr. Yu is a PRC Certified Public Accountant. He holds a bachelor’s degree in engineering from Beijing Normal University and a master’s degree in engineering from Beijing University of Posts and Telecommunications. Mr. Yu was an auditor at PricewaterhouseCoopers Zhong Tian from September 2008 to May 2010; a business director at Huaxi Securities Co., Ltd. from June 2010 to May 2016; an executive general manager at Sinolink Securities Co., Ltd. from May 2016 to October 2024.

**Mr. SU Junjie**, aged 56, is currently the chairman of 廣州資產管理有限公司 (Guangzhou Asset Management Co., Ltd.\*) and a non-executive director of Yuexiu Property Company Limited (listed on the Main Board of the Stock Exchange, stock code: 123). He graduated from Dongbei University of Finance and Economics in China and obtained a bachelor's degree in Economics majoring in Statistics and a master's degree in Economics majoring in Finance. Mr. Su worked at Agricultural Bank of China Limited, Dalian Zhongshan sub-branch from August 1992 to February 2000. He joined 中國長城資產管理股份有限公司 (China Great Wall Asset Management Co., Ltd.\*) (formerly known as 中國長城資產管理公司 (China Great Wall Asset Management Corporation\*)) from February 2000 to December 2022 and had held various positions, including deputy director of the new finance research and development centre, assistant to general manager of the strategic development department, deputy general manager of the investment banking division, general manager of the mergers and acquisitions and business restructuring department, principal responsible person of the Sichuan branch and general manager of the Shanghai branch. He was the general manager of 廣州資產管理有限公司 (Guangzhou Asset Management Co., Ltd.\*) from July 2023 to May 2025.

Save as the information disclosed in the above biographies, each of Mr. Yu and Mr. Su confirmed that: (i) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not have any interest in 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)); (iii) he does not hold any directorships in other listed companies in the last three years; (iv) 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 nor is there 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 Company does not pay any fees, salary or provide any benefits to Mr. Yu and Mr. Su during their tenure as Non-executive Directors of the Company.

The Company enters into a letter of appointment with Mr. Yu and Mr. Su respectively. Pursuant to the Articles of Association of the Company, Mr. Yu and Mr. Su will hold office until the conclusion of the next annual general meeting of the Company at which they shall be eligible for re-elections. Thereafter, they are subject to retirements by rotation and shall offer themselves for re-elections in accordance with the Articles of Association of the Company.

The Board takes this opportunity to extend a warm welcome to Mr. Yu and Mr. Su in joining the Board.

*\* For identification purpose only*

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

Hong Kong, 30 September 2025

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