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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	Beijing Enterprises Holdings Limited
Stock code	00392
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	26 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.77 per share
Date of shareholders' approval	28 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.77 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB amount to be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	03 July 2026 16:30
Ex-dividend date	02 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2026 16:30
Book close period	From 04 June 2026 to 08 June 2026
Record date	08 June 2026
Payment date	07 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road,

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>Executive Directors:</p> <p>Mr. Yang Zhichang (Chairman)</p> <p>Mr. Xiong Bin (Chief Executive Officer)</p> <p>Mr. Xu Tong</p> <p>Mr. Geng Chao</p> <p>Mr. Tung Woon Cheung Eric</p> <p>Non-executive Directors:</p> <p>Mr. Yu Xijian</p> <p>Mr. Su Junjie</p> <p>Independent Non-executive Directors:</p> <p>Mr. Wu Jiesi</p> <p>Mr. Lam Hoi Ham</p> <p>Dr. Yu Sun Say</p> <p>Ms. Chan Man Ki Maggie</p>	