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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)

Overseas Regulatory Announcement

Fujian Yanjing Huiquan Brewery Co., Ltd, a Subsidiary of Beijing Enterprises Holdings Limited Announcements on 2025 Annual Results, Profit Distribution and Related Matters

This overseas regulatory announcement is made by Beijing Enterprises Holdings Limited (the “Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Fujian Yanjing Huiquan Brewery Co., Ltd (“Yanjing Huiquan”), a subsidiary of the Company, has uploaded the following announcements on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 13 April 2026:

1. THE CONTENTS OF THE ANNOUNCEMENTS

(1) The 2025 Annual Report

Yanjing Huiquan has announced its audited financial results for the year ended 31 December 2025, prepared in conformity with “Accounting Standards for Enterprises” of the PRC. The key financial indicators are as follows:

	<u>Income Statement</u>		
	<u>For the year ended 31 December</u>		
	2025	2024	
	Audited	Audited	
	(RMB '000)	(RMB '000)	Change
Revenue	640,300	647,064	-1.05%
Profit before tax	90,683	72,766	+24.62%
Income tax	(10,544)	(7,684)	+37.22%
Profit for the year	80,139	65,082	+23.14%
Net profit attributable to the shareholders of Yanjing Huiquan	79,990	64,830	+23.38%

<u>Balance Sheet</u>			
	As at 31 December 2025	As at 31 December 2024	
	Audited (RMB '000)	Audited (RMB '000)	Change
Total Assets	1,746,295	1,681,059	+3.88%
Total Liabilities	379,111	374,014	+1.36%
Total Equity	1,367,184	1,307,045	+4.60%

The relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_G9P3.pdf

(2) Announcement on the Profit Distribution Plan for year 2025

Yanjing Huiquan proposes to distribute a cash dividend of RMB 1.00 for every 10 shares to all shareholders.

The relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_JOHT.pdf

(3) Summary of the 2025 Annual Report, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_PMUE.pdf

(4) 2025 Annual Audit Report, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_TPKY.pdf

(5) 2025 Corporate Social Responsibility and Environmental, Social and Governance (ESG) Report, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_I6AX.pdf

(6) Announcement on Resolutions of the Nineteenth Meeting of the Ninth Board of Directors, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_R7RR.pdf

(7) Notice of the 2025 Annual General Meeting, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_N37D.pdf

(8) Announcement on Amendments to the Articles of Association

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_J1FK.pdf

(9) Articles of Association, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_QEPN.pdf

(10) Announcement on the Resignation of the Chairman and the Election of Director, the relevant link is as follow:

https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2026-04-13/600573_20260413_0YIB.pdf

2. GENERAL INFORMATION

The Company is a company incorporated in Hong Kong with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 392). The Company is an integrated public utilities company, underpinned by gas, water and environmental sectors as well as related upstream and downstream investments as its principal businesses, with the beer business as a complementary segment, forming a collaborative development layout.

Yanjing Huiquan is a company established in the PRC with limited liability, the shares of which are listed on the Shanghai Stock Exchange (stock code: 600573). Its principal business involves the manufacturing and sales of beer.

As at 31 December 2025, the Company indirectly held approximately 57.40% equity interest in Beijing Yanjing Brewery Co., Ltd. through Beijing Yanjing Brewery Investment Co., Ltd.* (北京燕京啤酒投資有限公司), in which the Company holds approximately 79.77% equity interest. Beijing Yanjing Brewery Co., Ltd. directly held 50.08% equity interest in Yanjing Huiquan. Yanjing Huiquan is an indirect non-wholly owned subsidiary of the Company.

** For identification purposes only*

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

Hong Kong, 13 April 2026

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; four independent non-executive directors, namely Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie.