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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)

## **EXPANSION OF DUTIES AND RENAMING OF THE NOMINATION COMMITTEE AND THE INVESTMENT COMMITTEE, ESTABLISHMENT OF THE RULE OF LAW AND COMPLIANCE COMMITTEE AND THE SUSTAINABILITY COMMITTEE AND CHANGES OF BOARD COMMITTEE MEMBERS**

### **I. RENAMING OF THE NOMINATION COMMITTEE AS THE NOMINATION AND GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that, in order to further enhance the Company’s corporate governance structure, the terms of reference of the Nomination Committee was revised to include responsibilities relating to corporate governance. In line with the expanded scope of duties, the Nomination Committee was renamed as the “Nomination and Governance Committee” with effect from 28 April 2026.

The composition of the Nomination and Governance Committee remains unchanged, comprising one Executive Director, Mr. Yang Zhichang (Committee Chairman), and two Independent Non-Executive Directors, Dr. Yu Sun Say and Ms. Chan Man Ki Maggie.

The principal duties of the Nomination and Governance Committee include the selection, evaluation and succession planning of directors and senior management; oversight of the Board structure and effectiveness; assessment of directors’ independence; as well as the enhancement of the corporate governance framework and supervision of its effective operation. The revised terms of reference and composition of the Nomination and Governance Committee will be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website.

### **II. RENAMING OF THE INVESTMENT COMMITTEE AS THE STRATEGY AND INVESTMENT COMMITTEE AND CHANGES OF ITS COMMITTEE MEMBER**

The Board announces that, in order to strengthen the alignment between the Company’s long-term strategic planning and investment decision-making, the terms of reference of the Investment Committee was revised to include responsibilities relating to strategy. In line with the expanded scope of duties, the Investment Committee was renamed as the “Strategy and Investment Committee” with effect from 28 April 2026.

The Board further announces that Mr. Xiong Bin, Mr. Xu Tong and Mr. Tung Woon Cheung Eric have been appointed as members of the Strategy and Investment Committee. Due to other work commitments, Mr. Yang Zhichang ceased to serve as a member and the chairman of the Strategy and Investment Committee, and Mr. Xiong Bin assumed the role of the chairman of the committee. The above changes take effect from 28 April 2026.

Following the changes, the Strategy and Investment Committee comprises five directors, including three Executive Directors, Mr. Xiong Bin (Committee Chairman), Mr. Xu Tong and Mr. Tung Woon Cheung Eric, and two Independent Non-Executive Directors, Mr. Lam Hoi Ham and Ms. Chan Man Ki Maggie.

The principal duties of the Strategy and Investment Committee include reviewing the Company's medium- to long-term strategy and development; considering material investment, capital operations and asset disposal proposals; overseeing the implementation of the Company's strategies and investment projects; and ensuring the applicability and effective implementation of the Company's strategic objectives. The revised terms of reference and composition of the Strategy and Investment Committee will be published on the Stock Exchange's website and the Company's website.

### **III. ESTABLISHMENT OF THE RULE OF LAW AND COMPLIANCE COMMITTEE**

The Board announces that the Rule of Law and Compliance Committee was established under the Board on 28 April 2026. The Rule of Law and Compliance Committee comprises five directors, including three Executive Directors, Mr. Xiong Bin (Committee Chairman), Mr. Geng Chao and Mr. Tung Woon Cheung Eric, one Non-Executive Director, Mr. Su Junjie, and one Independent Non-Executive Director, Ms. Chan Man Ki Maggie.

The Rule of Law and Compliance Committee is aimed at guiding, overseeing and evaluating the Company's rule of law development and compliance management system, promoting lawful and compliant business decision-making, preventing legal and compliance risks, and enhancing the Company's governance standards. The terms of reference and composition of the Rule of Law and Compliance Committee will be published on the Stock Exchange's website and the Company's website.

### **IV. ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE**

The Board announces that the Sustainability Committee was established under the Board on 28 April 2026. The Sustainability Committee comprises five directors, including two Executive Directors, Mr. Xiong Bin (Committee Chairman) and Mr. Tung Woon Cheung Eric, two Non-Executive Directors, Mr. Yu Xijian and Mr. Su Jinjie, and one Independent Non-Executive Director, Mr. Wu Jiesi.

The Sustainability Committee is aimed at guiding, overseeing and evaluating the development and implementation of the Company's sustainability system, driving continuous improvement in environmental, social and governance ("ESG") initiatives, identifying and preventing significant sustainability risks, promoting the Company's long-term stable development and fulfillment of social responsibilities, and further strengthening the Company's ESG governance structure to align with the disclosure requirements under Appendix C2 "Environmental, Social and Governance Reporting Code" of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), as amended from time to time. The terms of reference and composition of the Sustainability Committee will be published on the Stock Exchange's website and the Company's website.

## **V. CHANGES OF MEMBERS OF THE REMUNERATION COMMITTEE**

The Board announces that, due to other work commitments, Mr. Yang Zhichang ceased to serve as a member of the Remuneration Committee, and Mr. Xiong Bin has been appointed as a member of the Remuneration Committee with effect from 28 April 2026. Following the changes, the Remuneration Committee comprises three directors, including one Executive Director, Mr. Xiong Bin, and two Independent Non-Executive Directors, Mr. Wu Jiesi (Committee Chairman) and Mr. Lam Hoi Ham.

The composition of the Remuneration Committee complies with Rule 3.25 of the Listing Rules (which requires that the Remuneration Committee comprise a majority of independent non-executive directors).

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

Hong Kong, 28 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; and four independent non-executive directors, namely Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie.*