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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)

POLL RESULTS OF 2026 ANNUAL GENERAL MEETING AND ELECTION OF CURRENCY FOR THE PAYMENT OF THE 2025 FINAL DIVIDEND

I. POLL RESULTS OF 2026 ANNUAL GENERAL MEETING

The poll results of the Annual General Meeting of Beijing Enterprises Holdings Limited (the “Company”) held on 28 May 2026 (the “AGM”) are as follows:-

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2025.	902,760,360 (99.84%)	1,436,097 (0.16%)
2	To declare a final dividend.	904,196,457 (100.00%)	0 (0.00%)
3.1	To re-elect Mr. YANG Zhichang as Executive Director.	869,809,950 (96.20%)	34,386,507 (3.80%)
3.2	To re-elect Mr. XIONG Bin as Executive Director.	867,331,145 (95.92%)	36,865,312 (4.08%)
3.3	To re-elect Mr. XU Tong as Executive Director.	886,509,252 (98.04%)	17,687,205 (1.96%)
3.4	To re-elect Mr. GENG Chao as Executive Director.	886,294,252 (98.02%)	17,902,205 (1.98%)
3.5	To re-elect Mr. YU Xijian as Non-executive Director.	864,652,841 (95.63%)	39,543,616 (4.37%)
3.6	To re-elect Mr. SU Junjie as Non-executive Director.	854,743,163 (94.53%)	49,453,294 (5.47%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.7	To authorise the Board of Directors to fix Directors' remuneration.	903,966,341 (99.97%)	226,116 (0.03%)
4	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration.	848,379,954 (93.83%)	55,816,503 (6.17%)
5	To give a general mandate to the Board of Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution.#	903,699,279 (99.95%)	497,178 (0.05%)
6	To give a general mandate to the Board of Directors to issue, allot and deal with additional shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution.#	809,351,048 (89.51%)	94,845,409 (10.49%)

The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions at the AGM, all the resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 1,258,003,268 shares, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote at the AGM, of which:

1. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
2. No Shareholder was required to abstain from voting under the Listing Rules.
3. No parties have indicated in the circular to Shareholders dated 30 April 2026 that they intend to vote against or to abstain from voting on any resolutions at the AGM.
4. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The directors of the Company namely Mr. YANG Zhichang, Mr. XIONG Bin, Mr. TUNG Woon Cheung Eric, Mr. YU Xijian, Mr. SU Junjie, Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

II. ELECTION OF CURRENCY FOR THE PAYMENT OF THE 2025 FINAL DIVIDEND

The final dividend for the year ended 31 December 2025 (the “**2025 Final Dividend**”) will be paid in cash in Hong Kong dollars (“**HK\$**”) on Friday, 7 August 2026 to each Shareholder whose name appears on the register of members of the Company as at 8 June 2026. Shareholders can also make an election to receive all of the 2025 Final Dividend in Renminbi (“**RMB**”) (the Company only arranges for Shareholders to receive all dividend in RMB, save in case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB). If an election is made, the 2025 Final Dividend will be converted into RMB at the exchange rate of HK\$1.0:RMB0.87178, being the average central parity rate of HK\$ to RMB announced by the People’s Bank of China for the five business days prior to and including the date of the AGM, and such dividend will be paid at RMB0.6712706 per share.

To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders on or about Monday, 15 June 2026, and return it to the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 3 July 2026. If no election is made by a Shareholder or no duly completed election form is received by the Company’s share registrar by the deadline mentioned above, such Shareholder will automatically receive the 2025 Final Dividend in HK\$.

If Shareholders wish to receive the 2025 Final Dividend in HK\$ in the usual way, no additional action is required.

If any beneficial owners of shares of the Company which are registered in the name of a nominee (e.g. HKSCC Nominees Limited), trustee or registered holder in any other capacity elect to receive all of the 2025 Final Dividend in RMB, they should make appropriate arrangements with such nominees, trustees or registered holders in order to ensure such election takes effect. The Company shall not be responsible for any costs, taxes or duties associated therewith or arising therefrom and such costs will be borne solely by the beneficial owners of such shares of the Company. If no such arrangements are in place, such beneficial owners of shares of the Company (despite having elected to receive dividend in RMB) shall receive the 2025 Final Dividend in HK\$.

Regarding the possible tax implications of receiving the dividend payment, Shareholders should seek professional advice with a certified public accountant in Hong Kong or a qualified tax adviser on their own.

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

Hong Kong, 28 May 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.