



# 北京控股有限公司

## BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 392)

### NOTIFICATION LETTER 通知信函

30 April 2026

Dear Non-Registered Shareholder <sup>(Note 1)</sup>,

**Beijing Enterprises Holdings Limited (the “Company”)**

**– Notice of publication of 2025 Annual Report, Circular, Notice of Annual General Meeting, Proxy Form (the “Current Corporate Communications”) and 2025 Sustainability Report**

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the website of the Company at [www.behl.com.hk](http://www.behl.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking the “Financial Reports”, “Announcements” and “Circulars” under the “Investor Relations” section of the Company’s website or by searching under “Listed Company Information” on the Stock Exchange’s website.

If you wish to receive printed version of the Current Corporate Communications and all future Corporate Communications <sup>(Note 2)</sup>, please complete and sign the Request Form on the reverse side of this letter and return it to the Company’s share registrar, Tricor Investor Services Limited (the “Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post (no stamp needs to be affixed if posted in Hong Kong by using the mailing label at the bottom of the Request Form), or by sending an email for the purpose to [392-ecom@vistra.com](mailto:392-ecom@vistra.com).

The 2025 Sustainability Report of the Company, in both English and Chinese versions, is available on the website of the Company at [www.behl.com.hk](http://www.behl.com.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2025 Sustainability Report of the Company by clicking the “Sustainability Report” under the “Sustainability” section of the Company’s website or by searching under “Listed Company Information” on the Stock Exchange’s website. If you wish to receive printed version of the 2025 Sustainability Report of the Company, please send the written request to the Registrar.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Beijing Enterprises Holdings Limited**  
**YANG Zhichang**  
Chairman

Notes:

- This notification letter is addressed to Non-registered Shareholder of the Company, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.*
- “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to its annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.*

各非登記股東 <sup>(附註1)</sup> :

北京控股有限公司 (「本公司」)

– 2025年報、通函、股東週年大會通告、代表委任表格 (「本次公司通訊」) 以及2025可持續發展報告之發佈通知

本公司之本次公司通訊，備有英文及中文版本，現已登載於本公司網站 [www.behl.com.hk](http://www.behl.com.hk) 及香港聯合交易所有限公司 (「聯交所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站內按「投資者關係」項下點擊「財務報告」、「通告」及「通函」或於聯交所網站在「上市公司公告」項下搜尋，以覽閱本次公司通訊。

如閣下欲收取本次公司通訊及所有日後之公司通訊 <sup>(附註2)</sup> 之印刷本，請填妥及簽署本函背面之申請表格親手交回或寄回 (如在香港投寄，可使用申請表格底部隨附之郵寄標籤，毋須貼上郵票) 本公司之股份過戶登記處卓佳證券登記有限公司 (「過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓，或將有關要求電郵至 [392-ecom@vistra.com](mailto:392-ecom@vistra.com)。

本公司之2025可持續發展報告，備有英文及中文版本，現已登載於本公司網站 [www.behl.com.hk](http://www.behl.com.hk) 及聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站內按「可持續發展」項下點擊「可持續發展報告」或於聯交所網站在「上市公司公告」項下搜尋，以閱覽本公司之2025可持續發展報告。如閣下欲收取本公司之2025可持續發展報告之印刷本，請將閣下之書面要求提交至過戶登記處。

倘閣下對本函件有任何疑問，請於辦公時間內 (星期一至星期五上午九時至下午六時，香港公眾假期除外) 致電過戶登記處之客戶服務熱線 (852) 2980 1333查詢。

代表  
北京控股有限公司  
主席  
楊治昌  
謹啟

2026年4月30日

附註:

- 此通知信函乃向本公司之非登記股東 (指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊) 發出。
- 「公司通訊」指本公司發出或將發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Name(s) and address of Non-registered Shareholder(s):  
非登記股東之姓名及地址：

## Request Form 申請表格

To: **Beijing Enterprises Holdings Limited (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： **北京控股有限公司 (「本公司」)**  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications\* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本次公司通訊及日後刊發的所有公司通訊\*:

(Please mark a "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version only**; OR  
僅收取英文印刷本；或
- to receive the **printed Chinese version only**; OR  
僅收取中文印刷本；或
- to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

Name(s) of Non-registered Shareholder(s)  
非登記股東姓名

Signature  
簽名

(Please use **BLOCK CAPITALS** 請用正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

### Notes 附註：

- This letter is addressed to Non-registered Shareholders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.  
本函件乃向本公司非登記之股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。
  - Any Request Form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void.  
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或填寫不正確，則本申請表格將會作廢。
  - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，於本申請表格上書寫之任何特定指示，本公司將不予處理。
  - The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving the Registrar reasonable prior notice in writing or by email. Your instruction for the printed version(s) will remain valid until (a) the instruction has been revoked or superseded, or (b) on the last day of the following financial year of the Company (whichever is earlier).  
上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下在合理時間內預先書面或電郵通知過戶登記處更改收取方式為止。閣下收取印刷本之有關指示將持續有效，直至(a)該指示被撤銷或取代，或(b)直至本公司下一個財政年度的最後一天到期(以較早者為準)。
- \* "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to its annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.  
「公司通訊」指由本公司發出或將發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
BEHL (392)

