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北控水務集團有限公司

BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

Change of Company Secretary

The board of directors (the “Board”) of Beijing Enterprises Water Group Limited (the “Company”) announces that Mr. Tsang Ngai Man (“Mr. Tsang”) resigned and Mr. Tung Woon Cheung, Eric (“Mr. Tung”) has been appointed as Company Secretary of the Company with effect from 12 August 2009.

The biography of Mr. Tung is as follows:

Tung Woon Cheung, Eric, aged 38, is the financial controller of the Company; the independent non-executive director of South China Financial Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “HK Stock Exchange”); and the company secretary of Biosino Bio-technology and Science Incorporation, a company listed on the GEM Board of the HK Stock Exchange. Mr. Tung graduated from York University, Toronto, Canada with a bachelor honours degree in administrative studies. He is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants and a U.S. Certified Public Accountant of The American Institute of Certified Public Accountants.

The Board takes this opportunity to thank Mr. Tsang for his valuable contribution to the Company during his term of service as the Company Secretary of the Company and welcome Mr. Tung for his new appointment.

On Behalf of the Board
Beijing Enterprises Water Group Limited
Zhang Honghai
Chairman

Hong Kong, 12 August 2009

As at the date of this announcement, the Board comprises eleven executive Directors, namely Mr. Zhang Honghai (Chairman), Mr. Liu Kai, Mr. E Meng, Mr. Jiang Xinhao, Mr. Hu Xiaoyong (Chief Executive Officer), Mr. Wang Taoguang, Mr. Zhou Min, Mr. Li Haifeng, Ms. Qi Xiaohong, Mr. Ju Yadong and Mr. Zhang Tiefu and five independent non-executive Directors, namely Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui, Ms. Hang Shijun and Mr. Wang Kaijun.