

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Enterprises Urban Resources Group Limited

北控城市資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3718)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) hereby announces that Mr. Fung Che Wai, Anthony (“**Mr. Fung**”) has tendered his resignation due to personal reason as the Chief Financial Officer and Company Secretary of the Company and will cease to be an authorized representative (“**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 December 2022.

Mr. Fung has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Yip Man Ki (“**Ms. Yip**”) has been appointed as the Chief Financial Officer and Mr. Zhang Xiangyu (“**Mr. Zhang**”) has been appointed as the Company Secretary and Authorized Representative of the Company respectively with effect from 30 December 2022.

Ms. Yip, aged 42, is a fellow member of the Association of Chartered Certified Accountants. Ms. Yip holds a bachelor degree of business administration with a major in accounting from The Hong Kong University of Science and Technology. Ms. Yip has extensive experience in financial management, corporate finance, and mergers and acquisitions. She also has extensive auditing experience from her previous employment with Grant Thornton Hong Kong Limited. Ms. Yip currently serves as the group senior finance manager and the financial controller (overseas division) of Beijing Enterprises Water Group Limited, a limited liability company incorporated in Bermuda and listed on the Main Board of the Stock Exchange (stock code: 0371), being the immediate and the ultimate holding company of the Company.

Mr. Zhang, aged 32, is an associate member of both The Hong Kong Chartered Governance Institute (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”). Mr. Zhang holds a master degree in Science from the City University of Hong Kong, a master degree in Arts from the Chinese University of Hong Kong and a bachelor degree in Arts from Beijing International Studies University. Mr. Zhang has extensive experience in company secretarial practice and meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a company secretary.

The Board would like to express its sincere gratitude to Mr. Fung for his contribution to the Company during his tenure of office and also welcome Ms. Yip and Mr. Zhang on their appointments.

By Order of the Board
Beijing Enterprises Urban Resources Group Limited
Zhou Min
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Min (Chairman), Mr. Zhao Kexi (Chief Executive Officer), Mr. Li Haifeng, Mr. Li Li and Mr. Zhou Chen; and the independent non-executive directors of the Company are Mr. Orr Ka Yeung, Kevin, Mr. Wu Tak Kong and Dr. Du Huanzheng.