

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.



北控水務集團有限公司

BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

TRADING HALT

At the request of Beijing Enterprises Water Group Limited (the “Company”), trading in the shares and debt securities (Stock Code: 5938) of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:00 a.m. on 17 October 2013 pending the release of an announcement in relation to a placing of existing shares and top-up subscription of new shares of the Company.

By Order of the Board of
Beijing Enterprises Water Group Limited
Zhang Honghai
Chairman

Hong Kong, 17 October 2013

As at the date of this announcement, the board of directors of the Company comprises ten executive directors, namely Mr. Zhang Honghai (Chairman), Mr. E Meng (Vice Chairman), Mr. Jiang Xinhao, Mr. Hu Xiaoyong (Chief Executive Officer), Mr. Zhou Min, Mr. Li Haifeng, Mr. Zhang Tiefu, Ms. Qi Xiaohong, Mr. Ke Jian and Mr. Tung Woon Cheung Eric and six independent non-executive directors, namely Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui, Ms. Hang Shijun, Mr. Wang Kaijun and Mr. Yu Ning.