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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO STRENGTHENING OF EQUITY COOPERATION

This announcement is made by Beijing Enterprises Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has been notified by Beijing Enterprises Group Company Limited* (“**BEGCL**”), the controlling shareholder of the Company, that in order for better implementation of the national development strategy of the Yangtze River economic region and the high quality green development of the capital, the State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality (“**Beijing SASAC**”) (BEGCL is wholly-owned by Beijing SASAC) has reached a preliminary understanding with China Three Gorges Corporation to further strengthen the equity cooperation by introducing China Three Gorges Corporation as a strategic investor of BEGCL.

The Board does not expect the matter relating to equity cooperation carried out by the controlling shareholder of the Company will have a material impact on the business operations of the Company.

By Order of the Board
Beijing Enterprises Holdings Limited
Xiong Bin
Executive Director & CEO

Hong Kong, 15 June 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Yongcheng (Chairman), Mr. Jiang Xinhao (Vice Chairman), Mr. Zhao Xiaodong (Vice Chairman), Mr. Dai Xiaofeng, Mr. Xiong Bin (Chief Executive Officer) and Mr. Tam Chun Fai as executive directors; Mr. Wu Jiesi, Mr. Lam Hoi Ham and Dr. Yu Sun Say as independent non-executive directors.

* For identification purposes only