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**北京控股環境集團有限公司**  
**BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 154)**

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Beijing Enterprises Environment Group Limited (the “**Company**”) will be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 19 October 2021 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company:

### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the entering into of the Supply Contract and the Technical Services Contract (as defined in the circular to the shareholders of the Company dated 30 September 2021) (a copy of which has been produced at the meeting and signed by the chairman of the meeting for identification purposes), the terms thereof and transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and

- (b) the directors of the Company be and are generally and unconditionally authorised to prepare and execute all documents and to do all things as they consider necessary, expedient and appropriate to effect and implement the Supply Contract and the Technical Services Contract and transactions contemplated thereunder or incidental thereto.”

By order of the Board of  
**Beijing Enterprises Environment Group Limited**  
**Wong Kwok Wai, Robin**  
*Company Secretary*

Hong Kong, 30 September 2021

*Notes:*

- (i) A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his stead. A proxy need not be a member of the Company. If more than one proxies is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (ii) In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed, or notarially certified copy of such power of attorney or authority, must be deposited at the Company’s Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong at least 48 hours before the time appointed for holding the meeting (i.e. not later than 11:00 a.m. on Saturday, 16 October 2021) or any adjourned meeting. Forms of proxy sent electronically or by any other data transmission process will not be accepted. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting.
- (iii) The record date for determining Shareholders’ entitlement to attend the EGM is falling on Monday, 18 October 2021. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 18 October 2021.
- (iv) **In light of the risks posed by the novel coronavirus (COVID-19) pneumonia epidemic, every shareholder or proxy attending the EGM is required to wear a surgical face mask throughout the meeting and no refreshment will be served. The Company strongly advises the Shareholders to appoint the chairman of the meeting as their proxy to vote on the resolution, instead of attending the meeting in person.**
- (v) As at the date of this notice, the board of directors of the Company comprises three executive directors, namely Mr. Ke Jian, Ms. Sha Ning and Mr. Ng Kong Fat, Brian, and five independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang, Dr. Wang Jianping, Prof. Nie Yongfeng and Mr. Cheung Ming.