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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)**

## **EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2021 – POLL RESULTS**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM contained in the Circular was duly passed by way of poll at the EGM held on 19 October 2021.

Reference is made to the announcement of the Company dated 3 September 2021 and the circular of the Company dated 30 September 2021 (the “**Circular**”) in respect of, among other things, the connected transactions in relation to the Supply Contract and the Technical Services Contract. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 19 October 2021 was taken by poll. The poll results in respect of the ordinary resolution are set out below:

<b>Ordinary resolution*</b>	<b>Number of votes cast (% of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>FOR</b>	<b>AGAINST</b>	
To approve, ratify and confirm the Supply Contract and the Technical Services Contract and the transactions contemplated thereunder.	358,294,755 (100%)	Nil	358,294,755 (100%)

\* Full text of the resolution is set out in the notice of EGM

As 100% of the votes cast by the Independent Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 1,500,360,150 shares.

In accordance with the Listing Rules and as disclosed in the Circular, BEHL and its associates, beneficially own 756,120,000 Shares as at the date of the EGM, had abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 744,240,150 shares.

Save as disclosed above, there was no Shares entitling any Shareholders to attend and vote only against the resolution at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 19 October 2021

*As at the date of this announcement, 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.*