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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Beijing Enterprises Holdings Limited (the “**Company**”) together with its subsidiaries for the year ended 31 December 2020 published on the website of the Stock Exchange of Hong Kong Limited on 16 April 2021 (the “**Annual Report**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in note 36(c) headed “Principal assumptions” under “DEFINED BENEFIT PLANS” of the Notes to Financial Statements on page 176 of the Annual Report, the Company would like to provide the following information concerning the qualifications of the actuary pursuant to paragraph 26(3)(a) of Appendix 16 to the Listing Rules.

The most recent actuarial valuations of the present value of the defined benefit obligations for Beijing Gas and the EEW Group were carried out at 31 December 2020 by independent qualified actuarial firms Willis Towers Watson (a member of the China Association of Actuaries) and Aon Hewitt (a member of the German Actuarial Society), respectively, using the projected unit credit method.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, other contents of the Annual Report remain unchanged.

By order of the Board
Beijing Enterprises Holdings Limited
Tam Chun Fai
Executive Director

Hong Kong, 5 November 2021

As at the date of this announcement, the Board 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.