

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.



(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Beijing Enterprises Water Group Limited (the “Company”) announces that Mr. Wang Kaijun (“Mr. Wang”) has tendered his resignation as an independent non-executive director of the Company with effect from 31 August 2022 due to his own business commitment.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Wang, the number of independent non-executive directors of the Company falls below one-third of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company is in the course of identifying a suitable candidate to fill the causal vacancy arising from the resignation of Mr. Wang as an independent non-executive director with a view to comply with the requirements set out in Rule 3.10A and Rule 3.11 of the Listing Rules within three months from the effective date of Mr. Wang’s resignation. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Beijing Enterprises Water Group Limited
Xiong Bin
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement and following the resignation of Mr. Wang, the board of directors of the Company comprises eight executive directors, namely Mr. Xiong Bin (Chairman), Mr. Jiang Xinhao, Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Mr. Ke Jian, Ms. Sha Ning, Mr. Tung Woon Cheung Eric and Mr. Li Li, one non-executive director, namely Mr. Wang Dianchang and four independent non-executive directors, namely Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui and Mr. Chau On Ta Yuen.