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(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

Date of Board Meeting

Beijing Enterprises Water Group Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Tuesday, 29 August 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the recommendation of the payment of an interim dividend (if applicable).

By Order of the Board

Beijing Enterprises Water Group Limited

Xiong Bin

Chairman

Hong Kong, 7 August 2023

As at the date of this announcement, the Board 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. Guo Rui, Mr. Chau On Ta Yuen and Mr. Dai Xiaohu.