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(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Beijing Enterprises Water Group Limited (the “**Company**”) hereby announces that with effect from 19 December 2023, the registered office of the Company in Bermuda has been changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to:

**Clarendon House
2 Church Street
Hamilton HM 11
Bermuda**

By Order of the Board

Beijing Enterprises Water Group Limited

Xiong Bin

Chairman

Hong Kong, 21 December 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 five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Guo Rui, Mr. Chau On Ta Yuen, Mr. Dai Xiaohu and Ms. Chan Siu Chee Sophia.