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Beijing Enterprises Urban Resources Group Limited

北控城市資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3718)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) announces that the meeting of the Board will be held on Monday, 25 March 2024, for the purposes of considering and approving, inter alia, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering payment of a final dividend, if any.

By Order of the Board

Beijing Enterprises Urban Resources Group Limited

Zhou Min

Chairman

Hong Kong, 26 February 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Min (Chairman), Mr. Zhao Kexi (Chief Executive Officer), Mr. Li Haifeng, Mr. Li Li and Mr. Zhou Chen; and the independent non-executive directors of the Company are Mr. Wu Tak Kong, Dr. Du Huanzheng and Ms. Judith Yu.