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**(Stock Code: 371)**

**(I) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
AND  
(II) ELECTION OF CURRENCY FOR THE PAYMENT OF  
2023 FINAL DIVIDEND**

Reference is made to the circular (the “Circular”) of Beijing Enterprises Water Group Limited (the “Company”) dated 29 April 2024 regarding, among other things, (i) the granting of the Issue Mandate and the Purchase Mandate and (ii) the re-election of the retiring Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**(I) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 5 June 2024 at 3:00 p.m. were taken by poll. The poll results in respect of the ordinary resolutions put to be voted at the AGM are set out below:

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2023	6,670,352,586 (99.66%)	22,882,000 (0.34%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To make final dividend of HK8.7 cents per share of the Company	6,687,270,586 (99.91%)	5,964,000 (0.09%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.(a)	(i) To re-elect Mr. Jiang Xinhao as an executive Director	6,520,728,724 (97.42%)	172,505,862 (2.58%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. Zhang Wenjiang as an executive Director	6,527,216,783 (97.52%)	166,017,803 (2.48%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(iii) To re-elect Mr. Tung Woon Cheung Eric as an executive Director	6,106,409,382 (91.23%)	586,825,204 (8.77%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(iv) To re-elect Mr. Li Li as an executive Director	6,492,735,524 (97.00%)	200,499,062 (3.00%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
3.(a)	(v) To re-elect Mr. Wang Dianchang as a non-executive Director	6,491,858,536 (96.99%)	201,376,050 (3.01%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(vi) To re-elect Mr. Shea Chun Lok Quadrant as an independent non-executive Director	6,066,552,327 (90.64%)	626,682,259 (9.36%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(vii) To re-elect Ms. Chan Siu Chee Sophia as an independent non-executive Director	6,660,781,134 (99.52%)	32,453,452 (0.48%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.(b)	To authorise the Board to fix the Directors' remuneration	6,689,693,877 (99.95%)	3,342,709 (0.05%)	6,693,036,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
4.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration	6,665,006,396 (99.58%)	28,228,200 (0.42%)	6,693,234,596
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	6,680,588,234 (99.81%)	12,646,352 (0.19%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	5,683,694,778 (84.92%)	1,009,539,808 (15.08%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

<b>Ordinary Resolutions*</b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>		<b>Total number of votes cast</b>
7.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company by addition of the total amount of shares repurchased	5,706,570,894 (85.26%)	986,663,692 (14.74%)	6,693,234,586
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

\* The full text of each of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 10,046,609,871 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. Tricor Trust (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the share award scheme of the Company adopted on 17 December 2018 (the “Scheme”), held 18,499,494 Shares as at the date of this announcement. Except for Tricor Trust (Hong Kong) Limited which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules and on all the proposed resolutions pursuant to the Scheme rules, no other Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the AGM notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

The following Directors attended the AGM in person: Mr. Xiong Bin, Mr. Tung Woon Cheung Eric and Mr. Shea Chun Lok Quadrant.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

## **(II) ELECTION OF CURRENCY FOR THE PAYMENT OF 2023 FINAL DIVIDEND**

The final dividend for the year ended 31 December 2023 (the “2023 Final Dividend”) will be paid in cash in Hong Kong Dollars (“HK Dollars”) to each shareholder whose name appears on the register of members of the Company as at 14 June 2024, unless an election is made by such shareholder to receive all (but not part, save in case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in Renminbi (“RMB”)) of the 2023 Final Dividend in RMB. If an election is made, the 2023 Final Dividend will be converted into RMB at the exchange rate of HK\$1.0:RMB0.90955, being the average benchmark exchange rate of HK Dollar to RMB as published by the People's Bank of China during the five business days prior to and including the date of 5 June 2024, being the date of the AGM, and such dividend will be paid at RMB0.079130502 per share.

To make such election, shareholders should complete the dividend currency election form, which is expected to be despatched to shareholders in June 2024 as soon as practicable after the record date of 14 June 2024, and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 8 July 2024. If no election is made by a shareholder or no duly completed dividend currency election form in respect of that shareholder is received by the branch share registrar of the Company in Hong Kong by the deadline mentioned above, such shareholder will automatically receive the 2023 Final Dividend in HK Dollars.

Shareholders who are minded to elect to receive all (but not part, save in case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB) of their 2023 Final Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will/will not be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant shareholders by ordinary post on Monday, 29 July 2024 at the shareholders’ own risk.

If no election is made by a shareholder or no duly completed dividend currency election form in respect of that shareholder is received by branch share registrar of the Company in Hong Kong by 4:30 p.m. on Monday, 8 July 2024, such shareholder will automatically receive the 2023 Final Dividend in HK Dollars. All dividend payments in HK Dollars will be made in the usual way on or around Monday, 29 July 2024.

If shareholders wish to receive the 2023 Final Dividend in HK Dollars in the usual way, no additional action is required.

If any beneficial owners of shares of the Company which are registered in the name of a nominee (e.g. HKSCC Nominees Limited), trustee or registered holder in any other capacity elect to receive all (but not part) of the 2023 Final Dividend in RMB, they should make appropriate arrangements with such nominees, trustees or registered holders in order to effect the receipt of the 2023 Final Dividend in RMB. The Company shall not be responsible for any costs, taxes or duties associated therewith or arising therefrom and such costs will be borne solely by the beneficial owners of such shares of the Company. If no such arrangements are in place, such beneficial owners of shares of the Company (despite having elected to receive the 2023 Final Dividend in RMB) shall receive the 2023 Final Dividend in HK Dollars.

Shareholders should seek professional advice with their own tax advisors regarding any possible tax implications of the proposed dividend payment.

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

Hong Kong, 5 June 2024

*As at the date of this announcement of the Meeting, the Board comprises eight executive directors, namely, Mr. Xiong Bin (chairman), Mr. Jiang Xinhao, Mr. Zhou Min (chief executive officer), Mr. Li Haifeng, Ms. Sha Ning, Mr. Zhang Wenjiang, 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.*