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**If you are in any doubt** as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.
**閣下如**對本文件任何內容或應採取之行動**有任何疑問**，應諮詢　閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

# 北控水務集團有限公司
# BEIJING ENTERPRISES WATER GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*
*(於百慕達註冊成立之有限公司)*
**(Stock code 股份代號：371)**

## DIVIDEND CURRENCY ELECTION FORM
## WITH RESPECT TO THE PAYMENT OF THE INTERIM DIVIDEND
## FOR THE SIX MONTHS ENDED 30 JUNE 2025
## 截至二零二五年六月三十日止六個月中期股息之
## 股息貨幣選擇表格

| **NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)**<br>**登記股東姓名／名稱及地址** |
|---|
| |

| **REGISTERED HOLDING OF SHARES AT THE RECORD DATE**<br>**於記錄日期之登記持股量** | |
|---|---|

***IMPORTANT NOTES 重要提示：***

1. Reference is made to the announcement of Beijing Enterprises Water Group Limited (the "**Company**") dated 27 August 2025, with respect to (a) the payment of interim dividend of HK7.35 cents per share for the six months ended 30 June 2025 ("**2025 Interim Dividend**"); and (b) the option given to the shareholders to elect to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in Renminbi ("**RMB**")) of 2025 Interim Dividend in RMB at the exchange rate of HK$1.0: RMB0.912492.
   茲提述北控水務集團有限公司(「**本公司**」)於二零二五年八月二十七日刊發的公告，內容有關(a)派付截至二零二五年六月三十日止六個月的中期股息(「**二零二五年度中期股息**」)每股7.35港仙；及(b)給予股東以人民幣(「**人民幣**」)收取全部(惟非部份，惟香港中央結算(代理人)有限公司可以選擇以人民幣收取其部份權益除外)二零二五年度中期股息的選擇權，匯率為港幣1.0元兑人民幣0.912492元。
2. This is the dividend currency election form (the "**Form**") referred to the announcement dated 27 August 2025 set out above.
   此乃上文所述二零二五年八月二十七日的公告所指的股息貨幣選擇表格(「**本表格**」)。
3. **If you wish to receive your 2025 Interim Dividend in RMB, you are required to complete and return the Form.**
   **倘　閣下欲以人民幣收取二零二五年度中期股息，則須填寫及交回本表格。**

**To the Directors of Beijing Enterprises Water Group Limited**
**致北控水務集團有限公司董事**

I/we hereby authorize and request you to pay the 2025 Interim Dividend in RMB selected by me/us in respect of all shares ("**Shares**") in Beijing Enterprises Water Group Limited registered in my/our name(s) as at Thursday, 11 September 2025 ("**Record Date**"):
本人／吾等茲授權及要求董事會以本人／吾等選擇人民幣支付於二零二五年九月十一日(星期四)(「**記錄日期**」)以本人／吾等名義登記之所有北控水務集團有限公司股份(「**股份**」)之二零二五年度中期股息：

| **RMB**<br>**人民幣** |
|---|
| |

Date[3]:
日期[3]：_____

Telephone number:
電話號碼：_____

Signature(s) of shareholder(s)[4]:
股東簽署[4]：

(1) _____　　(3) _____

(2) _____　　(4) _____

*Notes 附註：*

1. Please mark a "√" **in the above box** to confirm your election to receive your 2025 Interim Dividend in RMB. If you wish to receive your 2025 Interim Dividend in HONG KONG DOLLARS, you are not required to complete and return the Form.
   請在**以上方格**內加上「√」號，以確認　閣下選擇以人民幣收取二零二五年度中期股息。倘　閣下欲以港元收取二零二五年度中期股息，則毋須填寫及交回本表格。
2. If you are minded to elect to receive your 2025 Interim Dividend in RMB, you should note that (i) you should ensure that you 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 handling charges or delay in Hong Kong or that RMB cheques will/will not be honoured for payment upon presentation outside Hong Kong.
   倘　閣下擬選擇以人民幣收取二零二五年度中期股息，　閣下須注意：(i)請確保　閣下持有適當的銀行賬戶，以使收取股息的人民幣支票可兑現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠／不能夠於香港境外兑現時過戶。
3. **If you wish to receive the 2025 Interim Dividend in RMB, you must complete the Form and make sure that it is received by branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 6 October 2025 (the "Closing Time"). If no Form is received by the branch share registrar of the Company in Hong Kong by the Closing Time, you will receive your 2025 Interim Dividend in HONG KONG DOLLARS. The Closing Time will be adjusted, as the case may be, in accordance with (a) or (b) below if a Typhoon Warning Signal No. 8 or above is hoisted, a Black Rainstorm Warning is in force in Hong Kong or "extreme conditions" resulting from a typhoon or a rainstorm are announced by the Government of the Hong Kong Special Administrative Region of the People's Republic of China:**
   **(a) at any local time before 12:00 noon on Monday, 6 October 2025. In such a case, the Closing Time will be extended to 5:00 p.m. on the same business day; or**
   **(b) at any local time between 12:00 noon and 4:30 p.m. on Monday, 6 October 2025. In such case, the Closing Time will be extended to 4:30 p.m. on the next business day which does not have any of the above warnings in force at any time between 9:00 a.m. and 4:30 p.m..**
   倘　閣下希望以人民幣收取二零二五年度中期股息，　閣下須填妥本表格及確保於二零二五年十月六日(星期一)下午四時三十分(「**最後時限**」)前送達本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘本表格未能於最後時限前送達本公司之香港股份過戶登記分處，則　閣下將會以港元收取二零二五年度中期股息。倘懸掛八號或以上颱風信號、黑色暴雨警告信號或中華人民共和國香港特別行政區政府宣佈由颱風或暴雨引致的「極端情況」於以下香港時間生效，則最後時限將根據下文**(a)**或**(b)**段作出調整：
   **(a) 於二零二五年十月六日(星期一)中午十二時正之前任何時間生效，則最後時限順延至同一營業日下午五時正；或**
   **(b) 於二零二五年十月六日(星期一)中午十二時正至下午四時三十分期間任何時間生效，則最後時限順延至下一個營業日的下午四時三十分，惟該下一個營業日上午九時正至下午四時三十分期間概無懸掛或發出上述任何警告信號。**
4. In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, the Form must either be executed under its common seal and under the hand of an attorney or other person duly authorized.
   倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，並由公司正式授權代表或其他獲授權的人士簽署。
5. Compliance by Beijing Enterprises Water Group Limited with this authorization will discharge it from all liabilities in connection with the dividend so paid.
   倘北控水務集團有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
6. Any alteration made to the Form must be endorsed by the person(s) who sign(s) it.
   本表格上每項更改均須由簽署人加簽示可。