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

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Enterprises Water Group Limited (the **"Company**") dated 13 February 2026 (the "**Announcement**") in relation to the continuing connected transactions in respect of the 2026 Deposit Services Master Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) a letter from the Board setting out further details about the 2026 Deposit Services Master Agreement and the transactions contemplated thereunder (including the Proposed Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders regarding the 2026 Deposit Services Master Agreement and the transactions contemplated thereunder; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the 2026 Deposit Services Master Agreement and the transactions contemplated thereunder; (iv) any other information required under the Listing Rules; and (v) a notice convening the SGM, will be despatched to the Shareholders on or before 11 March 2026.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 31 March 2026.

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

Hong Kong, 11 March 2026

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely Mr. Xiong Bin (Chairman), Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Ms. Li Yining, Mr. Zhang Wenjiang, Ms. Zhou Xueyan and Mr. Tung Woon Cheung Eric, one non-executive director, namely Mr. Yuan Jianwei 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.