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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**"or "**Meeting**") of Beijing Enterprises Water Group Limited (the "**Company**") will be held at 66/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Wednesday, 22 April 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company as an ordinary resolution. Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 31 March 2026 (the "**Circular**"), unless otherwise specified.

ORDINARY RESOLUTIONS

"**THAT**:

(a) the 2026 Deposit Services Master Agreement (details of the 2026 Deposit Services Master Agreement are set out in the Circular, copies of the 2026 Deposit Services Master Agreement and the Circular have been tabled at the Meeting marked "A" and "B" respectively and signed by the chairman of the Meeting for the purpose of identification), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the Proposed Annual Caps be and are hereby approved and confirmed; and

(c) the Directors, acting together, individually or by committee, be and are hereby authorised to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the 2026 Deposit Services Master Agreement, the Proposed Annual Caps and any of the transactions contemplated thereunder."

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

Hong Kong, 31 March 2026

Notes:

1. The register of members will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date will be Wednesday, 22 April 2026. In order to qualify for attending and voting at the forthcoming special general meeting of the Company to be held on Wednesday, 22 April 2026, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the 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 for registration not later than 4:30 p.m. on Thursday, 16 April 2026.

2. Any member of the Company entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares entitled to attend and vote at the SGM is entitled to appoint more than one proxy to attend and vote instead of him/her. In case of a recognised clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) and/or proxy(ies) at the SGM and vote in its stead. A proxy need not be a member of the Company.

3. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be lodged with the 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 less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof. Forms of proxy returned electronically or by any other data transmission process will not be accepted.

4. Completion and return of the form of proxy in respect of the proposed ordinary resolutions for the SGM will not preclude a member from attending and voting in person at the SGM (or any adjournment thereof) should he/she so wishes and in such event, the form of proxy for the SGM will be deemed to have been revoked.

5. If tropical cyclone warning signal number 8 or above or "extreme conditions" caused by super typhoon, or a black rainstorm warning signal is in effect any time and remains in force 2 hours before the time of the SGM, the SGM will be adjourned at the discretion of Directors. If so, the Company will publish an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company to notify shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice, the Board comprises seven executive directors, namely Mr. Xiong Bin (Chairman), Mr. Zhou Min (Vice Chairman), 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.