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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)

(I) POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING AND (II) ELECTION OF CURRENCY FOR THE PAYMENT OF 2025 FINAL DIVIDEND AND (III) AMENDMENTS TO THE EXISTING BYE-LAWS

Reference is made to the circular (the "Circular") of Beijing Enterprises Water Group Limited (the "Company") dated 28 April 2026 regarding, among other things, (i) the granting of the Issue Mandate and the Purchase Mandate, (ii) the re-election of the retiring Directors and (iii) proposed amendments to the Existing Bye-Laws and adoption of Second Amended Bye-Laws. 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 2026 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM held at 66/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 27 May 2026 at 3:00 p.m. were taken by poll. The poll results in respect of the ordinary resolutions and special resolution 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 2025	6,356,150,712 (99.90%)	6,230,184 (0.10%)	6,362,380,896
	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 HK9.25 cents per share of the Company	6,362,380,896 (100.00%)	0 (0.00%)	6,362,380,896
	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. Xiong Bin as an executive Director	6,122,129,118 (96.22%)	240,251,778 (3.78%)	6,362,380,896
	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. Li Haifeng as an executive Director	6,334,369,091 (99.56%)	28,011,805 (0.44%)	6,362,380,896
	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 Ms. Li Yining as an executive Director	6,334,369,091 (99.56%)	28,011,805 (0.44%)	6,362,380,896
	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. Zhang Wenjiang as an executive Director	6,334,369,091 (99.56%)	28,011,805 (0.44%)	6,362,380,896
	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 Ms. Zhou Xueyan as an executive Director	6,302,582,633 (99.06%)	59,798,263 (0.94%)	6,362,380,896
	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	6,067,621,491 (95.37%)	294,759,405 (4.63%)	6,362,380,896
	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	6,333,572,018 (99.55%)	28,808,878 (0.45%)	6,362,380,896
	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	6,353,071,186 (99.85%)	9,309,710 (0.15%)	6,362,380,896
	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.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration	5,965,698,415 (93.77%)	396,682,481 (6.23%)	6,362,380,896
	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	
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	6,360,732,544 (99.97%)	1,648,352 (0.03%)	6,362,380,896
	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	5,703,764,172 (89.65%)	658,616,724 (10.35%)	6,362,380,896
	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.			
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	5,799,329,667 (91.15%)	563,051,229 (8.85%)	6,362,380,896
	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.			

	Special Resolutions*	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
8.	To approve the proposed amendments to the existing amended and restated bye-laws of the Company and the adoption of the second amended and restated bye-laws of the Company	6,362,380,896 (100.00%)	0 (0.00%)	6,362,380,896
	As not less than 75% 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 a special 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.

Tricor Trust (Hong Kong) Limited, being the trustee holding ungranted and unvested Shares to be awarded under the share award scheme of the Company adopted on 17 December 2018 (the "Scheme") and held 18,499,494 Shares as at the date of this announcement, 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

Save as disclosed above, there were no Shares of the Company entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions 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.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM was 10,028,110,377.

As at the date of the AGM, the Company held no treasury shares (as defined under the Listing Rules).

The Directors, namely Mr. Xiong Bin, Ms. Li Yining, Mr. Zhang Wenjiang, Ms. Zhou Yueyan, Mr. Tung Woon Cheung Eric, Mr. Shea Chun Lok Quadrant, Mr. Chau On Ta Yuen and Ms. Chan Siu Chee Sophia attended the AGM either in person or by way of electronic means. Mr. Zhou Min, Mr. Li Haifeng, Mr. Yuan Jianwei, Mr. Guo Rui and Mr. Dai Xiaohu were unable to attend the AGM due to their other business commitments.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

(II) ELECTION OF CURRENCY FOR THE PAYMENT OF 2025 FINAL DIVIDEND

The final dividend for the year ended 31 December 2025 (the "2025 Final Dividend") will be paid in cash in Hong Kong Dollars ("HK Dollars" or "HK$") to each Shareholder whose name appears on the register of members of the Company as at 5 June 2026, 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 2025 Final Dividend in RMB. If an election is made, the 2025 Final Dividend will be converted into RMB at the exchange rate of HK$1.0:RMB0.872084 , 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 27 May 2026, being the date of the AGM, and such dividend will be paid at RMB0.0806678 per share.

To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders in June 2026 as soon as practicable after the record date of 5 June 2026, and return it to 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 later than 4:30 p.m. on Thursday, 2 July 2026.

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 2025 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, 20 July 2026 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 and transfer office of the Company in Hong Kong by 4:30 p.m. on Thursday, 2 July 2026, such Shareholder will automatically receive the 2025 Final Dividend in HK Dollars. All dividend payments in HK Dollars will be made in the usual way on or around Monday, 20 July 2026.

If Shareholders wish to receive the 2025 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 2025 Final Dividend in RMB, they should make appropriate arrangements with such nominees, trustees or registered holders in order to effect the receipt of the 2025 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 2025 Final Dividend in RMB) shall receive the 2025 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.

(III) AMENDMENTS TO THE EXISTING BYE-LAWS

The resolution on the proposed amendments to the Existing Bye-Laws has been considered and approved at the AGM, and the Second Amended Bye-Laws will become effective from 27 May 2026. The full text of the Second Amended Bye-Laws is available for download on the website of the Stock Exchange (www.hkexnews.hk) and website of the Company (www.bewg.net).

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

Hong Kong, 27 May 2026

As at the date of this announcement, 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.