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

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

Date of Board Meeting

Beijing Enterprises Water Group Limited (the "Company") announces that a meeting of the board of directors of the Company will be held on Wednesday, 26 August 2026 for the purpose of, among other, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the recommendation of the payment of an interim dividend (if applicable).

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

Hong Kong, 7 August 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 (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.