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**北京控股有限公司**  
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 392)

## Overseas Regulatory Announcement

### **Beijing Yanjing Brewery Co., Ltd., a Subsidiary of Beijing Enterprises Holdings Limited – Half Year Report of 2026, Announcement on Interim Profit Distribution and Board Meeting Resolutions**

This overseas regulatory announcement is published by Beijing Enterprises Holdings Limited (the “Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Company's subsidiary, Beijing Yanjing Brewery Co., Ltd. (“Yanjing Brewery”), has uploaded the following announcements on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>) on 21 August 2026:

#### **I. THE CONTENT OF THE ANNOUNCEMENT**

##### **(I) Results for the First Half of 2026**

Yanjing Brewery has published the half year report of 2026, including its results for the six months ended 30 June 2026 which prepared in conformity with “Accounting Standards for Enterprises” of the PRC. The key financial indicators are as follows:

|                                                                | <u>Income Statement</u>                 |            |         |
|----------------------------------------------------------------|-----------------------------------------|------------|---------|
|                                                                | <u>For the six months ended 30 June</u> |            |         |
|                                                                | 2026                                    | 2025       |         |
|                                                                | Unaudited                               | Unaudited  |         |
|                                                                | (RMB '000)                              | (RMB '000) | Change  |
| Revenue                                                        | 9,031,487                               | 8,558,243  | +5.53%  |
| Profit before tax                                              | 1,947,482                               | 1,497,409  | +30.06% |
| Income tax                                                     | (340,845)                               | (228,115)  | +49.42% |
| Profit for the period                                          | 1,606,638                               | 1,269,294  | +26.58% |
| Net profit attributable to the shareholders of Yanjing Brewery | 1,399,052                               | 1,102,822  | +26.86% |

| <u>Balance Sheet</u> |                     |                         |                |
|----------------------|---------------------|-------------------------|----------------|
|                      | <b>As at</b>        | <b>As at</b>            |                |
|                      | <b>30 June 2026</b> | <b>31 December 2025</b> |                |
|                      | <b>Unaudited</b>    | <b>Audited</b>          |                |
|                      | <b>(RMB '000)</b>   | <b>(RMB '000)</b>       | <b>Change</b>  |
| Total Assets         | <b>26,395,479</b>   | 23,746,974              | <b>+11.15%</b> |
| Total Liabilities    | <b>8,052,806</b>    | 6,998,459               | <b>+15.06%</b> |
| Total Equity         | <b>18,342,672</b>   | 16,748,515              | <b>+9.52%</b>  |

For the full text of Yanjing Brewery's half year report of 2026, please refer to Yanjing Brewery's publication on the website of the Shenzhen Stock Exchange, the link is as follow:

<https://www.cninfo.com.cn/new/disclosure/detail?orgId=gssz0000729&announcementId=1225487240&announcementTime=2026-08-21>

**(II) Announcement on the 2026 Interim Profit Distribution Plan, the relevant link is as follow:**

<https://www.cninfo.com.cn/new/disclosure/detail?orgId=gssz0000729&announcementId=1225487323&announcementTime=2026-08-21>

**(III) Announcement on the Resolutions of the 40th Meeting of the 8th Board of Directors, the relevant link is as follow:**

<https://www.cninfo.com.cn/new/disclosure/detail?orgId=gssz0000729&announcementId=1225487243&announcementTime=2026-08-21>

## **II. GENERAL INFORMATION**

The Company is a company incorporated in Hong Kong with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 392). The Company is an integrated public utilities company, underpinned by gas, water and environmental sectors as well as related upstream and downstream investments as its principal businesses, with the beer business as a complementary segment, this diversified portfolio supports the Group's coordinated development strategy. Yanjing Brewery is a company established in the PRC with limited liability, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000729). Its principal business involves the manufacturing and sales of products such as beer, water, beer ingredients, beverages, yeast, and feed. As at 30 June 2026, the Company indirectly holds approximately 57.40% equity interest in Yanjing Brewery through Beijing Yanjing Brewery Investment Co., Ltd.\* (北京燕京啤酒投資有限公司), in which the Company holds approximately 79.77% equity interest. Yanjing Brewery is an indirect non-wholly owned subsidiary of the Company. Shareholders should note that the above unaudited results relate solely to Yanjing Brewery. The unaudited results will be consolidated in the accounts of the Company after adjustments in accordance with all applicable Hong Kong Financial Reporting Standards. Public investors and shareholders of the Company should exercise caution when dealing in its securities.

*\* For identification purposes only*

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**YANG Zhichang**  
*Chairman*

Hong Kong, 21 August 2026

*As at the date of this announcement, the board of directors of the Company comprises: five executive directors, namely Mr. YANG Zhichang (Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. XU Tong, Mr. GENG Chao and Mr. TUNG Woon Cheung Eric; two non-executive directors, namely Mr. YU Xijian and Mr. SU Junjie; four independent non-executive directors, namely Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie.*