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

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “Circular”) of Beijing Enterprises Holdings Limited (the “Company”) dated 4 August 2026 in respect of major transaction and continuing connected transactions in relation to entering into the financial services agreement. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 26 August 2026 is set out below:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
The Proposed Annual Caps of the deposit services provided under the Financial Services Agreement entered into between Beijing Enterprises Holdings Limited and Beijing Enterprises Group Finance Co., Ltd. be and are hereby approved, confirmed and ratified.	283,187,146 (98.10%)	5,493,128 (1.90%)

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the resolution was passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares of the Company in issue was 1,258,003,268 Shares. As disclosed in the Circular, BE Group (including its close associates), which holds or is entitled to control 782,836,788 Shares of the Company, were abstained from voting on the resolution at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote on the above resolution at the EGM was 475,166,480 Shares.

Save as disclosed above:

1. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
2. No Shareholder was required to abstain from voting under the Listing Rules.
3. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

4. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

All directors of the Company attended the EGM either in person or by electronic means.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the EGM.

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

Hong Kong, 26 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.