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閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢 閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



北京控股有限公司

BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號: 00392.HK)

DIVIDEND CURRENCY ELECTION FORM FOR THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 截至2026年6月30日止六個月之中期股息 股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址	
REGISTERED HOLDING OF SHARES ON THE RECORD DATE 於記錄日期之登記持股量	

IMPORTANT NOTES 重要提示:

- Reference is made to the announcement of Beijing Enterprises Holdings Limited dated 27 August 2026, with respect to (a) the payment of interim dividend of HK\$0.85 per share for the six months ended 30 June 2026; and (b) the option given to the shareholders to elect to receive the full interim dividend for the six months ended 30 June 2026 in Renminbi ("RMB") (save in case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB) at the exchange rate of HK\$1.0:RMB0.865306.
茲提述北京控股有限公司於2026年8月27日刊發的公告，內容有關(a)派付截至2026年6月30日止六個月之中期股息每股0.85港元；及(b)給予股東以人民幣(「人民幣」)收取全額的截至2026年6月30日止六個月之中期股息的選擇權(僅香港中央結算(代理人)有限公司可以選擇以人民幣收部分中期股息)，匯率為港幣1.0元兌人民幣0.865306元。
- This is the Dividend Currency Election Form referred to in the announcement set out above. If you elect to receive the interim dividend for the six months ended 30 June 2026 in RMB, such dividend will be paid to you at RMB0.7355101 per share.
此乃上文所述公告所指的股息貨幣選擇表格。如 閣下選擇以人民幣收取截至2026年6月30日止六個月之中期股息，有關股息將按每股人民幣0.7355101元向 閣下派付。
- If you wish to receive your interim dividend for the six months ended 30 June 2026 in HONG KONG DOLLARS in the usual manner, you are not required to complete and return this election form.
倘 閣下欲按照慣常方式以港幣收取截至2026年6月30日止六個月之中期股息，則毋須填寫及交回本選擇表格。

To the Directors of Beijing Enterprises Holdings Limited
致北京控股有限公司董事

I/We hereby authorize and request you to pay the interim dividend for the six months ended 30 June 2026 ("2026 Interim Dividend") in the following currency selected by me/us in respect of ALL shares ("Shares") in Beijing Enterprises Holdings Limited ("Company") registered in my/our name(s) as at Wednesday, 16 September 2026 ("Record Date") as set out above:
本人／吾等茲授權及要求以本人／吾等選擇之下列貨幣支付如上文所填寫於2026年9月16日(星期三)(「記錄日期」)以本人／吾等名義登記之所有北京控股有限公司(「本公司」)股份(「股份」)之截至2026年6月30日止六個月之中期股息(「2026年度中期股息」):

Hong Kong Dollars (Note 1) 港幣(附註1)	RMB (Notes 1 & 2) 人民幣(附註1及2)

Date:
日期: _____

Telephone number:
電話號碼: _____

Signature(s) of shareholder(s) (Note 4)
股東簽署(附註4)

(1) _____
(3) _____

(2) _____
(4) _____

Notes 附註:

- Please mark a "✓" in ONE of the boxes to elect the currency in which you wish to receive your 2026 Interim Dividend. If none of the boxes is marked or if both boxes are marked, you will not have made a valid election and you will be paid the 2026 Interim Dividend in HONG KONG DOLLARS. If you wish to receive your 2026 Interim Dividend in HONG KONG DOLLARS in the usual manner, you are not required to complete and return this election form.
請在其中一個方格內加上「✓」號，以選擇 閣下欲收取2026年度中期股息之貨幣。如無選取任何方格，或同時選取兩個方格，均屬無效選擇，屆時 閣下將會以港幣獲派付2026年度中期股息。倘 閣下欲按照慣常方式以港幣收取2026年度中期股息，則毋須填寫及交回本選擇表格。
- If you are minded to elect to receive your 2026 Interim Dividend in RMB, you should note that (i) you should ensure that you 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 be honoured for payment upon presentation outside Hong Kong.
倘 閣下擬選擇以人民幣收取2026年度中期股息， 閣下須注意: (i)請確保 閣下持有適當的銀行賬戶以便收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
- If you wish your election to be applicable for the 2026 Interim Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 9 October 2026 ("Closing Time"). If no election form is received by the Company's Share Registrar by the Closing Time, you will receive your 2026 Interim Dividend in HONG KONG DOLLARS. The Closing Time will be adjusted, as the case may be, in accordance with (a) or (b) below if a Typhoon Warning Signal No. 8 or above is hoisted, a Black Rainstorm Warning is in force in Hong Kong or "Extreme Conditions" resulting from a typhoon or a rain storm are announced by the Government of the Hong Kong Special Administrative Region of the People's Republic of China:
(a) at any local time before 12:00 noon on Friday, 9 October 2026. In such a case, the Closing Time will be extended to 5:00 p.m. on the same business day; or
(b) at any local time between 12:00 noon and 4:30 p.m. on Friday, 9 October 2026. In such a case, the Closing Time will be extended to 4:30 p.m. on the next business day which does not have any of the above warnings in force at any time between 9:00 a.m. and 4:30 p.m.
倘 閣下希望 閣下之選擇適用於2026年度中期股息， 閣下須填妥本選擇表格及確保於2026年10月9日(星期五)下午4時30分(「最後時限」)或之前送達本公司之股份過戶登記處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)。倘選擇表格未能於最後時限或之前送達本公司之股份過戶登記處，則 閣下將會以港幣收取2026年度中期股息。倘懸掛八號或以上颱風信號、黑色暴雨警告信號或中華人民共和國香港特別行政區政府宣佈由颱風或暴雨引致的「極端情況」於以下香港時間生效，則最後時限將根據下文(a)或(b)段作出調整:
(a) 於2026年10月9日(星期五)中午12時正之前任何時間生效，則最後時限順延至同一營業日下午5時正；或
(b) 於2026年10月9日(星期五)中午12時正至下午4時30分期間任何時間生效，則最後時限順延至下一個營業日的下午4時30分，惟該下一個營業日上午9時正至下午4時30分期間概無懸掛或發出上述任何警告信號。
- In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
- Compliance by Beijing Enterprises Holdings Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
倘北京控股有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
- Any alteration made to this election form must be initiated by the person(s) who sign(s) it.
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of the Share Registrar.
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。 閣下是自願提供個人資料。倘若 閣下未能提供足夠資料，本公司有可能無法處理 閣下在本股息貨幣選擇表格上所述的指示及／或要求。本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處及／或其他公司或團體，並將適當期間保留該等個人資料作核實及記錄用途。 閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任。