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**Beijing Enterprises Urban Resources Group Limited**  
**北控城市資源集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3718)**

**CHANGE OF REMUNERATION COMMITTEE MEMBERS**

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Haifeng, the executive director of the Company, has been appointed as a member of the remuneration committee of the Board (the “**Remuneration Committee**”), while Mr. Zhao Kexi, the Chief Executive Officer and executive director (“**Mr. Zhao**”), will cease to be a member of the Remuneration Committee, with effect from 5 June 2024.

Mr. Zhao confirmed that he has no disagreement with the Remuneration Committee and there are no matters in relation to his resignation as a member of the Remuneration Committee that need to be brought to the attention of the shareholders of the Company.

The members of the Remuneration Committee after the change include Mr. Li Haifeng, Mr. Wu Tak Kong and Dr. Du Huanzheng (Chairman).

By Order of the Board  
**Beijing Enterprises Urban Resources Group Limited**  
**Zhou Min**  
*Chairman*

Hong Kong, 5 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhou Min (Chairman), Mr. Zhao Kexi (Chief Executive Officer), Mr. Li Haifeng, Mr. Li Li and Mr. Zhou Chen; and the independent non-executive directors of the Company are Mr. Wu Tak Kong, Dr. Du Huanzheng and Ms. Judith Yu.*