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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will change to Units 6705-6707, 67th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 1 March 2020. The telephone and facsimile numbers, and website of the Company will remain unchanged.

By Order of the Board

**Beijing Enterprises Urban Resources Group Limited**

**Zhao Kexi**

*Executive Director*

Hong Kong, 27 February 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Kexi, Mr. Zhang Hailin and Mr. Huang Zhiwan; the non-executive directors of the Company are Mr. Zhou Min (Chairman), Mr. Li Haifeng and Mr. Li Li and the independent non-executive directors of the Company are Mr. Orr Ka Yeung, Kevin, Mr. Wu Tak Kong and Dr. Du Huanzheng.*