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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) hereby announces that as Mr. Zhang Hailin (“**Mr. Zhang**”) wishes to focus on his other personal commitments, Mr. Zhang has resigned as an Executive Director of the Company with effect from 10 November 2021.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office and wish him every success in the future.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 November 2021, the members of the Board and their respective roles and functions in the Board and the Board committees are set out below:

Executive Directors

Mr. Zhao Kexi
Mr. Zhou Chen

Non-executive Directors

Mr. Zhou Min (*Chairman*)
Mr. Li Haifeng
Mr. Li Li

Independent Non-executive Directors

Mr. Orr Ka Yeung, Kevin
Mr. Wu Tak Kong
Dr. Du Huanzheng

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Kexi			Member	
Mr. Zhou Chen				
Mr. Zhou Min				Chairman
Mr. Li Haifeng				
Mr. Li Li				
Mr. Orr Ka Yeung, Kevin		Member		Member
Mr. Wu Tak Kong		Chairman	Member	Member
Dr. Du Huanzheng		Member	Chairman	

By Order of the Board
Beijing Enterprises Urban Resources Group Limited
Executive Director and Chief Executive Officer
Zhao Kexi

Hong Kong, 10 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Kexi (Chief Executive Officer) and Mr. Zhou Chen; 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.