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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) announces that the meeting of the Board will be held on Tuesday, 29 March 2022, for the purposes of considering and approving, inter alia, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering payment of a final dividend, if any.

By Order of the Board

Beijing Enterprises Urban Resources Group Limited
Zhao Kexi

Executive Director and Chief Executive Officer

Hong Kong, 14 March 2022

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.