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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)**

**TRADING HALT**

At the request of Beijing Enterprises Urban Resources Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 26 April 2022 pending the release of an announcement containing inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers issued by the Securities and Futures Commission.

By order of the board of directors of  
**Beijing Enterprises Urban Resources Group Limited**  
**Zhao Kexi**  
*Executive Director and Chief Executive Officer*

Hong Kong, 26 April 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.*