Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER

This announcement is made by Beijing Enterprises Urban Resources Group Limited (the "Company", and together with its subsidiaries, the "Group") on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the "**Board**") is pleased to announce that Beijing Enterprises Urban Environmental Services Group Limited ("**BE Urban Environmental Services PRC**"), a wholly-owned subsidiary of the Company, has successfully won the bid (the "**Tender**") recently for a project, the Integrated Municipal Greening and Sanitation Steward Project of Urban Administration Bureau in Jianxi District, Luoyang City, Henan Province* (河南省洛陽市澗西區 城市管理局澗西區市政綠化環衛一體化大管家項目), through a tendering process by the relevant local authority in the People's Republic of China (the "**PRC**"). The summary of the Tender is set out below:

Successful tenderer	Date of publication of the tender	Name of the project	Estimated total contract value (RMB million)	Estimated annual revenue (RMB million)	Contract Period (years)
BE Urban Environmental Services PRC	2 February 2024	The Integrated Municipal Greening and Sanitation Steward Project of Urban Administration Bureau in Jianxi District, Luoyang City, Henan Province* (河南省洛陽市澗西區城市管理局澗西區 市政綠化環衛一體化大管家項目)	692.72	86.59	8 ^(Note 1)

Note 1: BE Urban Environmental Services PRC needs to renew the contract on "3+3+2" years basis after fulfilling the "City Appearance and Environmental Sanitation Management Clauses of Luoyang City"* (《洛陽市城市 市容和環境衛生管理條例》) and other related policies.

The Group is principally engaged in the provision of environmental hygiene services, hazardous waste treatment services and waste electrical and electronic equipment treatment services. BE Urban Environmental Services PRC is a company established under the laws of the PRC and is principally engaged in the provision of environmental hygiene services.

Under the Tender, the scope of services to be provided by BE Urban Environmental Services PRC includes but not limited to the comprehensive road cleaning, garbage collection and transportation, the operation and management of garbage transfer station, management and maintenance of public toilets, maintenance of road facilities, landscaping maintenance and other environmental hygiene services in Jianxi District, Luoyang City, Henan Province, the PRC.

The Board wishes to state that the Group obtained the result of the Tender from the relevant platform of the local authority in the PRC and has yet to enter into any formal contract in relation to the Tender. The actual contract value and total revenue may be different to those stated in this announcement as a result of any unexpected changes in the market environment and other conditions. No forecast or prediction of the profits of the Group has been made with regard to the Tender in this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6 February 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.

* for identification purpose only