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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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhao Kexi
Mr. Zhang Hailin
Mr. Huang Zhiwan

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.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Zhao Kexi		Member	
Mr. Zhang Hailin			
Mr. Huang Zhiwan			
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	

Hong Kong, January 14, 2020