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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)

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 first phase of the Ecological Cultural Tourism Demonstration Renewal Project of the Huanxiang River riverside vitality belt – Cao Xueqin Cultural Park Surrounding Community Environment Improvement Project* in Tangshan City, Hebei Province (河北省唐山市還鄉河濱水活力帶生態文旅示範更新一期項目—曹 雪芹文化園周邊社區環境提升項目), 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	28 June 2022	The first phase of the Ecological Cultural Tourism Demonstration Renewal Project of the Huanxiang River riverside vitality belt – Cao Xueqin Cultural Park Surrounding Community Environment Improvement Project*, in Tangshan City, Hebei Province 河北省唐山市還鄉河濱水活力 帶生態文旅示範更新一期項 目一曹雪芹文化園周邊社區 環境提升項目	422.4	26.4	16

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 environment hygiene services.

Under the Tender, the scope of services to be provided by BE Urban Environmental Services PRC includes but not limited to environmental sanitation remediation franchise services in the surrounding communities of Cao Xueqin Cultural Park (including the new construction of 37 public toilets within the remediation area; comprehensive road cleaning, snow removal in winter, roof cleaning, public toilet maintenance and excrement pumping, garbage classification, garbage transfer, green plant cleaning service operation in 23 communities, etc.) and other environmental hygiene services in Tangshan City, Hebei 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 Zhao Kexi Executive Director and Chief Executive Officer

Hong Kong, 29 June 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.

* for identification purpose only