

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Beijing Enterprises Urban Resources Group Limited |
| Stock code | 03718 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim dividend for the six months ended 30 June 2022 |
| Announcement date | 26 August 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | HKD 0.01 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.01 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 08 September 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 September 2022 16:30 |
| Book close period | From 13 September 2022 to 15 September 2022 |
| Record date | 15 September 2022 |
| Payment date | 07 October 2022 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. Orr Ka Yeung, Kevin, Mr. Wu Tak Kong and Dr. Du Huanzheng | |