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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will change to Units 6706-6707, 67th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 1 November 2022. The telephone and facsimile numbers, and website of the Company will remain unchanged.

By Order of the Board

**Beijing Enterprises Urban Resources Group Limited**

**Zhou Min**

*Chairman*

Hong Kong, 31 October 2022

*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.*