

*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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board and their respective roles and functions in the Board and the Board committees are set out below:

#### **Executive Directors**

Mr. Zhou Min (*Chairman*)

Mr. Zhao Kexi

Mr. Li Haifeng

Mr. Li Li

Mr. Zhou Chen

#### **Independent non-executive Directors**

Mr. Wu Tak Kong

Dr. Du Huanzheng

Ms. Judith Yu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Min			Chairman
Mr. Zhao Kexi		Member	
Mr. Li Haifeng			
Mr. Li Li			
Mr. Zhou Chen			
Mr. Wu Tak Kong	Chairman	Member	Member
Dr. Du Huanzheng	Member	Chairman	
Ms. Judith Yu	Member		Member

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

Hong Kong, 7 June 2023