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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 Shiny Glory Services Limited (“**Shiny Glory Services HK**”), an 85% owned subsidiary of the Company, has successfully won the bid (the “**Tender**”) recently for the projects, i) the Provision of Cleansing and Supporting Services to Leisure Venues in Kowloon City, Wong Tai Sin and Kwun Tong Districts of the Leisure and Cultural Services Department: Group 2 – Wong Tai Sin District; ii) the Provision of Cleansing and Supporting Services to Leisure Venues in North, Sha Tin and Sai Kung Districts of the Leisure and Cultural Services Department: Group 1 – North District; and Group 3 – Sai Kung District, through a tendering process by the Leisure and Cultural Services Department in the Hong Kong Special Administrative Region of the People’s Republic of China (the “**HK**”). The summary of the Tenders is set out below:

Successful tenderer	Date of publication of the tender	Name of the project	Estimated total contract value (HK\$ million)	Estimated annual revenue (HK\$ million)	Contract Period (years)
Shiny Glory Services HK	11 December 2024	The Provision of Cleansing and Supporting Services to Leisure Venues in Kowloon City, Wong Tai Sin and Kwun Tong Districts of the Leisure and Cultural Services Department: Group 2 – Wong Tai Sin District	184.00	61.33	3
	23 January 2025	The Provision of Cleansing and Supporting Services to Leisure Venues in North, Sha Tin and Sai Kung Districts of the Leisure and Cultural Services Department: Group 1 – North District; and Group 3 – Sai Kung District	339.36	113.12	3

The Group is principally engaged in the provision of environmental hygiene services, hazardous waste treatment services and waste electrical and electronic equipment treatment services. Shiny Glory Services HK is a company established under the laws of HK and is principally engaged in the provision of environmental hygiene services.

Under the Tenders, the scope of services to be provided by Shiny Glory Services HK includes but not limited to the provision of cleansing, pest control, waste collection, recyclable collection services and others supporting services to leisure venues of the Leisure and Cultural Services Department in Wong Tai Sin District, North District and Sai Kung District, the HK.

The Board wishes to state that the Group obtained the Letter of Acceptance of the Tenders from the Leisure and Cultural Services Department in HK and has yet to enter into any formal contract in relation to the Tenders. 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 Tenders 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
Zhou Min
Chairman

Hong Kong, 21 February 2025

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. Wu Tak Kong, Dr. Du Huanzheng and Ms. Judith Yu.