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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 66/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 20 June 2025. 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, 20 June 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.