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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 CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) announces that Ms. Yip Man Ki (“**Ms. Yip**”) has resigned as the chief financial officer of the Company (the “**CFO**”) with effect from 30 September 2025 due to work re-arrangement.

Ms. Yip has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the CFO that needs to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Yan Sam Yuk (“**Mr. Yan**”) has been appointed as the CFO of the Company with effect from 30 September 2025.

The biographical details of Mr. Yan are set out below:

Mr. Yan, aged 36, is a fellow member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor of business administration degree with a major in accounting from the City University of Hong Kong. Mr. Yan has extensive experience in financial management, corporate finance, and mergers and acquisitions. He joined the Company in July 2018 and currently serves as the vice financial controller of the Company.

Prior to joining the Company, Mr. Yan worked at Ernst & Young, an international accounting firm, from September 2012 to June 2018, where he ultimately held the position of audit manager, primarily responsible for auditing engagements.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yip for her contribution to the Group during the tenure of her service and to extend its warm welcome to Mr. Yan for his appointment.

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

Hong Kong, 30 September 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.*