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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)

POSITIVE PROFIT ALERT

This announcement is made by Beijing Enterprises Urban Resources Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Relevant Period**”) and currently available information, it is expected that the profit attributable to shareholders of the Company for the Relevant Period will increase by more than approximately 750% as compared to that for the year ended 31 December 2024. The increases were primarily due to (i) an increase in operating performance which was mainly due to business expansion in urban services and improvements in operating efficiency; (ii) a decrease in finance costs, resulting from the settlements of bank borrowings following strong operating cash inflow, as well as a reduction in average interest rates through refinancing arrangements; (iii) a decrease in impairment loss on non-current assets from hazardous waste treatment projects; and (iv) a one-off gains on liquidation of a subsidiary from hazardous waste treatment business.

As at the date of this announcement, the Company is in the process of finalizing the final results of the Group for the Relevant Period. The information contained in this announcement is only based on a preliminary assessment by the management of the Company according to the unaudited consolidated management accounts of the Group for the Relevant Period and the information currently available to the Board, which have not been confirmed, audited nor reviewed by the Company’s auditor and/or the audit committee of the Company, and is subject to finalization and necessary adjustments. The final results announcement of the Company for the Relevant Period is expected to be published by the end of March 2026.

Shareholders and potential investors of the Company should 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, 17 March 2026

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. Yu Liguo 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.