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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Beijing Enterprises Urban Resources Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing second amended and restated articles of association of Company (the “**Articles of Association**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Articles of Association in order to (i) bring the Articles of Association in line with the latest regulatory requirements of the Listing Rules in respect of the electronic dissemination of corporate communications; (ii) provide the Company with flexibility to hold treasury shares under the Articles of Association; (iii) enable the shareholders of the Company (the “**Shareholders**”) to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (iv) prepare for the uncertificated securities market regime by allowing Shareholders to hold and transfer shares of the Company in uncertificated form; and (v) make other consequential and housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the third amended and restated Articles of Association incorporating the Proposed Amendments (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the “**AGM**”), and the New Articles of Association shall become effective upon the approval of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles of Association together with a notice convening the AGM will be published by the Company as soon as practicable.

On behalf of the Board
Beijing Enterprises Urban Resources Group Limited
Zhou Min
Chairman

Hong Kong, 22 April 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 Ligu 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.