

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 recently for the following five projects through a tendering process (the “**Tenders**”) by the Leisure and Cultural Services Department in the Hong Kong Special Administrative Region of the People’s Republic of China (the “**HK**”):

Provision of Cleaning and Supporting Services to Leisure Venues in Islands, Tsuen Wan, Tuen Mun, Yuen Long and Kwai Tsing Districts of the Leisure and Cultural Services Department.

The summary of the Tenders is set out below:

Successful tenderer	Date of commencement	Name of the project	Estimated total contract value (HK\$ million)	Estimated annual revenue (HK\$ million)	Contract Period (years)
Shiny Glory Services HK	1 May 2026	Provision of Cleaning and Supporting Services to Leisure Venues in Islands, Tsuen Wan, Tuen Mun, Yuen Long and Kwai Tsing Districts of the Leisure and Cultural Services Department	964.54	321.51	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 other supporting services to leisure venues, parks and playgrounds of the Leisure and Cultural Services Department in the specified districts in HK. The five contracts are expected to commence on 1 May 2026 for a period of three years.

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, 30 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 Liguang 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.