北控水務集團有限公司
BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the circular (the "Circular") of Beijing Enterprises Water Group Limited (the "Company") dated 31 March 2026 in respect of discloseable transactions and continuing connected transactions regarding the deposit services master agreement and the provision of deposit services. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM held at 66/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 22 April 2026 at 3:00 p.m. was taken by poll. The poll result in respect of the ordinary resolution put to be voted at the SGM is set out below:

Ordinary Resolution*	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
(a) To approve, confirm and ratify the 2026 Deposit Services Master Agreement and the transactions contemplated thereunder; (b) To approve and confirm the Proposed Annual Caps; and (c) To authorized the Directors, acting together, individually or by committee, to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the 2026 Deposit Services Master Agreement, the Proposed Annual Caps and any of the transactions contemplated thereunder.	2,157,004,271 (97.81%)	48,243,316 (2.19%)	2,205,247,587
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

* The full text of the resolution is set out in the notice of the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 10,046,609,871 Shares.

In accordance with the Listing Rules and as disclosed in the Circular, both BEGCL Group and BEHL Group (together with their respective associates), being holders of a total of 4,168,989,070 Shares of the Company as at the date of the SGM, were required to, and did, abstain from voting on the resolution.

Tricor Trust (Hong Kong) Limited, being the trustee holding ungranted and unvested Shares to be awarded under the share award scheme of the Company adopted on 17 December 2018 (the "Scheme") and held 18,499,494 Shares as at the date of this announcement, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules and on all the proposed resolutions pursuant to the Scheme rules.

Save as disclosed above, there were no Shares of the Company entitling any Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No parties have indicated in the Circular that they intend to vote against or abstain from voting on any resolution at the SGM.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 5,859,121,307 Shares.

The Directors, namely Mr. Xiong Bin, Ms. Zhou Yueyan, Mr. Tung Woon Cheung Eric, Mr. Guo Rui, Mr. Chau On Ta Yuen, Mr. Dai Xiaohu and Ms. Chan Siu Chee Sophia, attended the SGM either in person or by electronic means. Mr. Zhou Min, Mr. Li Haifeng, Ms. Li Yining, Mr. Zhang Wenjiang, Mr. Yuan Jianwei and Mr. Shea Chun Lok Quadrant were unable to attend the SGM due to their other business commitments.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

By Order of the Board
Beijing Enterprises Water Group Limited
Xiong Bin
Chairman

Hong Kong, 22 April 2026

As at the date of this announcement of the Meeting, the Board comprises seven executive directors, namely, Mr. Xiong Bin (chairman), Mr. Zhou Min (vice chairman), Mr. Li Haifeng, Ms. Li Yining, Mr. Zhang Wenjiang, Ms. Zhou Xueyan and Mr. Tung Woon Cheung Eric, one non-executive director, namely, Mr. Yuan Jianwei and five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Guo Rui, Mr. Chau On Ta Yuen, Mr. Dai Xiaohu and Ms. Chan Siu Chee Sophia.