

Beijing Enterprises Holdings Limited
(the “Company”)

Arrangements for Dissemination of Corporate Communications

The English and Chinese versions of all the Company’s Corporate Communications* are available on the Company’s website and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “Website Version”).

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Hong Kong Companies Ordinance and the Company’s Articles of Association, the Company adopts the following arrangements for the dissemination of its Corporate Communications (other than Actionable Corporate Communications as mentioned below):

(1) Registered Shareholders:

The Company seeks consent from each registered shareholder of reading the Website Version of the Corporate Communications instead of receiving printed copies. If the Company does not receive a response indicating the registered shareholder’s objection within a period of 28 days, the registered shareholder will be deemed to have consented to receive the Website Version of the Corporate Communications only, an email notification (if a functional email address is provided) or a notification letter of the publication of the relevant Corporate Communications on website will be sent to the registered shareholder on the day of publication.

(2) Non-registered Shareholders:

The Company sends to each non-registered shareholder^ an email notification (if a functional email address is provided) or a notification letter of the publication of the relevant Corporate Communications on website on the day of publication unless the non-registered shareholder has elected to receive printed copies of the Corporate Communications.

In case any shareholder has difficulty in gaining access to the Website Version of the Corporate Communications, the Company will, promptly upon receipt of the shareholder’s request in writing, send printed version of the Corporate Communications to him/her free of charge. The aforesaid request should be sent to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”, whose contact details are set out below) by post or by email.

Actionable Corporate Communications include forms which seek registered shareholders’ instructions individually on how they wish to exercise their rights or make an election as shareholders. The Company will send such Actionable Corporate Communications to registered shareholders individually instead of just making them available on websites.

Registered shareholders may change their choice of language and/or means of receipt of the Corporate Communications at any time by giving not less than seven days' notice by way of completing the Change Request Form and sending it to the Share Registrar by post or by email. Non-registered shareholders should contact the intermediaries through which shares are held (e.g. banks, brokers, custodians, nominees or HKSCC Nominees Limited) to make such changes.

Share Registrar contact details:

Postal address : 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Email address : 392-ecom@vistra.com
Telephone : (852) 2980 1333 (9:00 a.m. to 6:00 p.m. from Monday to Friday,
excluding Hong Kong public holidays)

* Corporate Communications include (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

^ Non-registered shareholder refers to such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications.