



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

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 371)

(股份代號：371)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders⁽¹⁾,

BEIJING ENTERPRISES WATER GROUP LIMITED (“BEWG”)

– **Notice of Publication of 2021 Sustainability Report of BEWG (the “2021 Sustainability Report”)**

The 2021 Sustainability Report of BEWG, in both English and Chinese versions, are available on the website of BEWG at www.bewg.net and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the 2021 Sustainability Report by clicking “Sustainability Report” under “Investor Relations” section of the website of BEWG.

If you wish to receive printed version of the 2021 Sustainability Report, you may send your request in writing to BEWG’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Beijing Enterprises Water Group Limited
Tung Woon Cheung Eric
Director and Company Secretary

Note:

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of BEWG, please disregard this notification letter.

敬啟者⁽¹⁾：

北控水務集團有限公司(「北控水務集團」)

— 北控水務集團2021可持續發展報告(「2021可持續發展報告」)之發佈通知

北控水務集團之2021可持續發展報告，均備有英文及中文版本，已登載於北控水務集團網站www.bewg.net及香港聯合交易所有限公司網站www.hkexnews.hk。閣下可於北控水務集團網站的「投資者關係」欄目內點擊「可持續發展報告」瀏覽2021可持續發展報告。

如閣下欲收取2021可持續發展報告之印刷本，可將有關請求以書面方式通知北控水務集團之香港股份過戶登記分處卓佳登捷時有限公司，地址為香港皇后大道東一百八十三號合和中心五十四樓。

如閣下如就本通知有任何疑問，請於上午九時至下午六時(星期一至星期五，香港公眾假期除外)，致電查詢熱線(852) 2980 1333。

此致

列位股東 台照

代表
北控水務集團有限公司
董事及公司秘書
董煥樟
謹啟

二零二二年五月三十一日

附註：

(1) 此函件乃向股東及非登記之股東(「非登記之股東」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓北控水務集團的股份，請毋須理會本通知信函。