

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件 請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.  
閣下如對本文件任何內容或應採取之行動有任何疑问，應諮詢閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



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 股份代號: 371)

DIVIDEND CURRENCY ELECTION FORM  
WITH RESPECT TO THE PAYMENT OF THE INTERIM DIVIDEND  
FOR THE SIX MONTHS ENDED 30 JUNE 2024  
截至二零二四年六月三十日止六個月中期股息之  
股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東名稱及地址

REGISTERED HOLDING OF SHARES AT THE RECORD DATE 於記錄日期之登記持股量

IMPORTANT NOTES 重要提示:

- Reference is made to the announcement of Beijing Enterprises Water Group Limited (the "Company") dated 28 August 2024, with respect to (a) the payment of interim dividend of HK7.0 cents per share for the six months ended 30 June 2024 ("2024 Interim Dividend"); and (b) the option given to the shareholders to elect to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in Renminbi ("RMB")) of 2024 Interim Dividend in RMB at the exchange rate of HK\$1.0: RMB0.914228.  
茲提述北控水務集團有限公司(「本公司」)於二零二四年八月二十八日刊發的公告，內容有關(a)派付截至二零二四年六月三十日止六個月的中期股息(「二零二四年度中期股息」)每股7.0港仙；及(b)給予股東以人民幣(「人民幣」)收取全部(惟非部分，惟香港中央結算(代理人)有限公司除外，其可選擇以人民幣收取其部分權益)二零二四年度中期股息的選擇權，匯率為港幣1.0元兌人民幣0.914228元。
- This is the dividend currency election form (the "Form") referred to the announcement dated 28 August 2024 set out above.  
此乃上文所述二零二四年八月二十八日的公告所指的股息貨幣選擇表格(「本表格」)。
- If you wish to receive your 2024 Interim Dividend in RMB, you are required to complete and return the Form.  
倘閣下欲以人民幣收取二零二四年度中期股息，則須填寫及交回本表格。

To the Directors of Beijing Enterprises Water Group Limited

致北控水務集團有限公司董事

I/we hereby authorize and request you to pay the 2024 Interim Dividend in RMB selected by me/us in respect of all shares ("Shares") in Beijing Enterprises Water Group Limited registered in my/our name(s) as at Thursday, 12 September 2024 ("Record Date");  
本人/吾等茲授權及要求以本人/吾等選擇人民幣支付於二零二四年九月十二日(星期四)(「記錄日期」)以本人/吾等名義登記之所有北控水務集團有限公司股份(「股份」)之二零二四年度中期股息:

RMB  
人民幣

Date<sup>(9)</sup>:  
日期<sup>(9)</sup>:

Telephone number:  
電話號碼:

Signature(s) of shareholder(s)<sup>(4)</sup>:  
股東簽署<sup>(4)</sup>:

(1) \_\_\_\_\_

(3) \_\_\_\_\_

(2) \_\_\_\_\_

(4) \_\_\_\_\_

Notes 附註:

- Please mark a "✓" in the above box to confirm your election to receive your 2024 Interim Dividend in RMB. If you wish to receive your 2024 Interim Dividend in HONG KONG DOLLARS, you are not required to complete and return the Form.  
請在以上方格內加上「✓」號，以確認閣下選擇以人民幣收取二零二四年度中期股息。倘閣下欲以港元收取二零二四年度中期股息，則毋須填寫及交回本表格。
- If you are minded to elect to receive your 2024 Interim Dividend in RMB, you should note that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will/will not be honoured for payment upon presentation outside Hong Kong.  
倘閣下擬選擇以人民幣收取二零二四年度中期股息，閣下須注意：(i)請確保閣下擁有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠/不能夠於香港境外兌現時過戶。
- If you wish to receive the 2024 Interim Dividend in RMB, you must complete the Form and make sure that it is received by branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 7 October 2024. If no Form is received by the branch share registrar of the Company in Hong Kong by such time, you will receive your 2024 Interim Dividend in HONG KONG DOLLARS.  
倘閣下希望以人民幣收取二零二四年度中期股息，閣下須填妥本表格及確保於二零二四年十月七日(星期一)下午四時三十分前送達本公司之香港股份過戶登記分處卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘本表格未能於有關時間前送達本公司之香港股份過戶登記分處，則閣下將會以港元收取二零二四年度中期股息。
- In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, the Form must either be executed under its common seal and under the hand of an attorney or other person duly authorized.  
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，並由公司正式授權代表或其他獲授權的人士簽署。
- Compliance by Beijing Enterprises Water Group Limited with this authorization will discharge it from all liabilities in connection with the dividend so paid.  
倘北控水務集團有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
- Any alteration made to the Form must be endorsed by the person(s) who sign(s) it.  
本表格上每項更改均須由簽署人加蓋示可。