(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

(Stock Code 股份代號: 392)

NOTIFICATION LETTER 通知信函

26 September 2024

Dear Shareholder.

Beijing Enterprises Holdings Limited (the "Company")

- Notice of publication of 2024 Interim Report (the "Interim Report")

The Interim Report of the Company, in both English and Chinese versions, is available on the website of the Company at www.behl.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Interim Report by clicking the "Financial Reports" under the "Investor Relations" section of the Company's website or by searching under "Listed Company Information" on the Stock Exchange's website.

If you (i) have elected (or deemed to have elected) to read the Company's Corporate Communications (Note) published on the Company's website in lieu of receiving printed version(s), and, for any reason have difficulty in obtaining access to the Interim Report on the Company's website, would like to receive printed version(s) of the Interim Report or (ii) have chosen and received the Interim Report in either the printed English or Chinese version only and would like to receive a printed copy in the other version, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (no stamp needs to be affixed if posted in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company's share registrar, Tricor Tengis Limited (the "Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to 392-ecom@vistra.com. The printed copy(ies) of the Interim Report will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company's Corporate Communications, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Registrar, or by sending an email for the purpose to 392-ecom@vistra.com.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Beijing Enterprises Holdings Limited
Tam Chun Fai
Executive Director

Note: "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to its annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.

各位股東:

北京控股有限公司(「本公司」) -2024年中期報告(「中期報告」)之發佈通知

本公司之中期報告,備有英文及中文版本,現已登載於本公司網站www.behl.com.hk及香港聯合交易所有限公司(「**聯交所**」)網站www.hkexnews.hk。 閣下可於本公司網站內按「投資者關係」項下點擊「財務報告」或於聯交所網站在「上市公司公告」項下搜尋,以覽閱中期報告。

如 閣下(i)已選擇(或被視為已選擇)於本公司網站閱覽本公司的公司通訊^{網並)}以代替印刷本,惟因在本公司網站查閱中期報告時遇到困難,而欲收取中期報告的印刷本,或(ii)已選擇並已收到中期報告之英文或中文印刷版,但欲收取另一語言之印刷本,請填妥及簽署本函背頁之申請表格甲部,親手交回或寄回(如在香港投寄,可使用申請表格底部隨附之郵寄標籤,毋須貼上郵票)本公司之股份過戶登記處卓佳登捷時有限公司(「**過戶登記處**」),地址為香港夏慤道16號遠東金融中心17樓,或將有關要求電郵至392-ecom@vistra.com,中期報告之印刷本將按 閣下要求免費發送予 閣下。

閣下如欲更改收取本公司的公司通訊之語言版本或收取方式的選擇, 閣下可於合理時間內,隨時填寫本函背頁之申請表格乙部,然後將表格送回過戶登記處,或將有關要求電郵至392-ecom@vistra.com。

倘 閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午九時至下午六時,香港公眾假期除外)致電過戶登記處之客戶服務熱線(852) 2980 1333查詢。

代表 **北京控股有限公司** *執行董事* 譚振輝 謹啟

2024年9月26日

附註: 「公司通訊」指由本公司發出或將發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委 任表格。

	c/o Tricor T 17/F, Far E	g Enterprises Holdings Limited (the "Company") cor Tengis Limited ar East Finance Centre court Road, Hong Kong														致	:	超者	北京控股有限公司(「本公司」) 經車佳登捷時有限公司 香港夏邀追16號 遠東金融中心17樓												
Part A 甲部	I/We have the Compa	ny's v	vebsit	te. I/V	Ve wo	uld l	ike to	reque	est the	prin	ted v	ersion	ı(s) o	the	Interi	m Re	port i	n the	manı	er as	indi	cated	below	:							
TOP	印刷本:	我們已收取中期報告之中文/英文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的中期報告電子版本。本人/我們現欲索取下列所示之中期報告: :																													
(Please mark a "√" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「√」號)																															
	to receive a printed English version of the Interim Report; OR 收取中期報告之 英文印刷本 ;或																														
	ではれて対称は己之美文中制体・3以 to receive a printed Chinese version of the Interim Report; OR 收取中期報告之 中文印刷本 ;或																														
	収取下別報日之 中又印刷 番,以 to receive both printed English and Chinese versions of the Interim Report. 同時收取中期報告之 中文及英文印刷本 。																														
	I/We would like to change the way in which I/we receive Corporate Communications* from the Company in the manner indicated below: 本人/我們現欲以下列方式收取本公司的公司通訊*:																														
(Please mark a "✓" in ONLY ONE of the following boxes 請 僅 在下列其中一個空格內劃上「✓」號)																															
by electronic means through the Company's website with an email notification to be sent to the email address below of the publication of Corporate Communications on th Company's website; OR 以電子方式透過本公司網站收取公司通訊,並通過以下電郵地址收取公司通訊已在本公司網站刊登的電郵通知;或														the																	
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	(每次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次本公司網站登載 向該股東發出通知函件。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊的發佈。)												豆 収 2	门畑	市市																

Request Form

申請表格

Contact telephone number 聯絡電話號碼

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.

to receive the printed English version only; OR 僅收取英文印刷本; 或 to receive the printed Chinese version only; OR 僅收取中文印刷本; 或 to receive both printed English and Chinese versions. 同時收取中文及英文印刷本。

(Please use BLOCK CAPITALS 請用正楷填寫)

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 - 「公司通訊」指由本公司發出或將發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

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本聲明中所指的"個人資料,與香港法例第486章《個人資料(私廳)條例》中「個人資料」的涵義相同。 閣下是自願提供個人資料,以用於處理 閣下在本表格上所述的指示(「**該萼用途**」)。如 閣下未能提供足夠資料,本公司有可能無法處理 閣下的指示。本公司可戴所述的該等用途,將個人資料披露或轉移给本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得每關資料的人士或主他與人主教用數學,是所列出的談等用途有關以及需要換收有關資料之人士。但人資料所也可以 取得有關資料的人士或主他與上述所列出的談等用途有關以影響更換有關資料之人士。"個人資料所在網內 資料(私廳)條例》提出,而有關要求須以書面方式郵寄至卓住登捷時有限公司(地址如上)的私隱條例事務主任。

(Please cut along the dotted line請沿虛線剪下)



Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Date 日期

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 BEHL (392)

