(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

27 September 2024

Dear Registered Shareholders(1).

Beijing Enterprises Water Group Limited (the "Company")

- Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The Current Corporate Communication of the Company, in both English and Chinese versions, is now available on the website of the Company at www.bewg.net and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to gain access the Website Version of the Current Corporate Communication. If you have elected to receive the Corporate Communications on the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications⁽²⁾ in printed form, please complete, sign the enclosed Reply Form and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-bewg-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional (3) email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to is-bewg-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form by post.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Notes:

- Holder(s) of the Share(s) of the Company.
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications⁶⁶.
- It is the responsibility of a Registered Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable
 Corporate Communications to the email address provided by a Registered Shareholder.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東(1):

北控水務集團有限公司(「本公司」)

一刊發二零二四年中期報告(「本次公司通訊」) 之發佈通知

本公司本次公司通訊,均備有英文及中文版本已上載於本公司網站www.bewg.net及香港聯合交易所有限公司(「**聯交所**」)之網站www.hkexnews.hk(「網站版本」)。本公司建議 閣下閱覽本次公司通訊的網站版本。如 閣下已選擇收取公司通訊^②的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及日後公司通訊©的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至is-bewg-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的⑶電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至is-bewg-ecom@vistra.com。如果本公司沒有收到 閣下有效的電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)。本公司只能以郵寄印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊⑷之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本補知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處藝線(852) 2980 1333。

代表 北控水務集團有限公司 *董事及公司秘書* **董**渙樟 謹啟

二零二四年九月二十七日

附註:

- 1. 本公司股份持有人。
- 2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊(1)。
- 3. 關下有責任提供有效的電郵地址。如果本公司向登記股東提供的電郵地址發送可供採取行動的公司通訊,則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則的
- 4. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

To: Beijing Enterprises Water Group Limited (the "Company") (Stock Code: 371)

(Incorporated in Bermuda with limited liability)

c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 致: 北控水務集團有限公司 (「本公司」)(股份代號:371) (於百慕達註冊成立之有限公司) 經卓佳登捷時有限公司 香港夏愨道16號 遠東金融中心17樓

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Part A I/We would like to receive the Current Corporate Communication and a as indicated below: 本人/我們現欲以下列方式收取本公司本次公司通訊及將來所有:			munica	tions	7) of th	ne Co	mpa	ny in	print	ed fo	rm i	n the	mar	iner
(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中:	僅在其中	一個空格	內劃」	: [/	」號)									
to receive a printed copy in English language only; OR														
僅收取一份英文印刷本;或														
to receive a printed copy in Chinese language only; OR														
僅收取一份中文印刷本;或														
to receive a printed copy in both English language and Chinese language.														
同時收取英文及中文各一份印刷本。														
Part B I/We would like to receive all future Corporate Communications (7) and A	ctionable Cor	porate Con	nmunic	ations	(8) in e	lectro	onic f	form v	via th	e em	ail ac	ddres	s bel	ow:
乙部 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將	來的公司通	直訊の及可	供採取	行動	的公	司通	訊 (8)	的登	載通	知:				
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(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)														
Name(s) of Registered Shareholder(s):		Signature:												
登記股東姓名:		簽名:												
(Please use BLOCK LETTERS 請)	用正楷填寫)													
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(Please use BLOCK LETTERS 請	用正楷填寫)													_
Contact Telephone Number:		Date:												
聯絡電話號碼:		日期:												

Notes 附註.

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") or via email to is-bewg-ecom@vistra.com. 請其妥及參署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處車住登捷時有限公司(「股份過戶登記分處」),或電郵至is-bewg-ecom@vistra.com。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data data) dbe in writing by either of the following means: 本聲明中所指的「個人資料」具有香港法例第486章(個人資料(起源條例)/[私廳條例]/[私廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條例]/[本廳條

By mail to: Data Privacy Officer Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

is-enquiries@vistra.com

By email to:

個人資料私隱主任 卓佳登捷時有限公司 香港夏懟道16號 遠東金融中心17樓 經郵寄:

is-enquiries@vistra.com

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Mailing Label 郵 寄標籤

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