



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 March 2026

Dear Registered Shareholders⁽¹⁾,

Beijing Enterprises Water Group Limited (the “Company”)

— **Notice of publication of Circular dated 31 March 2026 containing Notice of the Special General Meeting together with the Form of Proxy (collectively the “Current Corporate Communications”)**

The Current Corporate Communications 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 Communications. If you have elected to receive the Corporate Communications⁽²⁾ in printed form, 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 Communications and all future Corporate Communications 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 Investor Services Limited (the “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 Communications 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 (the “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⁽⁴⁾ 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 Communications.
- 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 Rules Governing the Listing of Securities on the Stock Exchange 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 as Shareholders.

各位登記股東⁽¹⁾：

北控水務集團有限公司(「本公司」)

一 刊發載有股東特別大會通告連同代表委任表格之日期為二零二六年三月三十一日之通函(統稱「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」)網站 www.hkexnews.hk (「網站版本」)。本公司強烈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」)卓佳證券登記有限公司，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⁽³⁾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，閣下將無法以電子方式透過電子郵件收取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⁽⁴⁾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。

倘閣下對本通知有任何查詢，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熱線(852)2980 1333。

代表
北控水務集團有限公司
董事及公司秘書
董煥樟
謹啟

二零二六年三月三十一日

附註：

- 本公司股份持有人。
- 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；公司年度賬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。
- 閣下有責任提供有效的電子郵件地址。如果本公司向登記股東提供的電子郵件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聯交所證券上市規則的有關規定。
- 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。

