

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問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(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)

DIVIDEND CURRENCY ELECTION FORM
FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
截至2023年12月31日止年度之末期股息
股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址	REGISTERED HOLDING OF SHARES ON THE RECORD DATE 於記錄日期之登記持股量
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IMPORTANT NOTES 重要提示:

- Reference is made to the announcement of Beijing Enterprises Holdings Limited dated 6 June 2024, with respect to (a) the payment of final dividend of HK\$0.67 per share for the year ended 31 December 2023; 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 their dividend in RMB at the exchange of HK\$1.0:RMB0.90963.
茲提述北京控股有限公司於2024年6月6日刊發的公告，內容有關(a)派付截至2023年12月31日止年度之末期股息每股港幣0.67元；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)股息的選擇權，匯率為港幣1.0元兌人民幣0.90963元。
- This is the Dividend Currency Election Form referred to in the announcement set out above. If you elect to receive the final dividend for the year ended 31 December 2023 in RMB, such dividend will be paid to you at RMB0.6094521 per share.
此乃上文所述公告所指的股息貨幣選擇表格。如閣下選擇以人民幣收取截至2023年12月31日止年度之末期股息，有關股息將按每股人民幣0.6094521元向閣下派付。
- If you wish to receive your final dividend for the year ended 31 December 2023 in HONG KONG DOLLARS in the usual manner, you are not required to complete and return this election form. 倘閣下欲按照慣常方式以港幣收取截至2023年12月31日止年度之末期股息，則毋須填寫及交回本選擇表格。

To the Directors of Beijing Enterprises Holdings Limited

致北京控股有限公司董事

I/We hereby authorize and request you to pay the final dividend for the year ended 31 December 2023 ("2023 Final Dividend") in the following currency selected by me/us in respect of ALL shares ("Shares") in Beijing Enterprises Holdings Limited ("Company") registered in my/our name(s) as at Monday, 17 June 2024 ("Record Date") as set out above:
本人/吾等茲授權及要求以本人/吾等選擇之下列貨幣支付如上文所填寫於2024年6月17日(星期一)(「記錄日期」)以本人/吾等名義登記之所有北京控股有限公司(「本公司」)股份(「股份」)之截至2023年12月31日止年度之末期股息(「2023年度末期股息」):

Hong Kong Dollars ^(Note 1) 港幣 ^(附註1)
<input type="checkbox"/>

RMB ^(Notes 1 & 2) 人民幣 ^(附註1及2)
<input type="checkbox"/>

Date:
日期: _____

Telephone number:
電話號碼: _____

Signature(s) of shareholder(s)^(Note 4)

股東簽署^(附註4)

(1) _____

(2) _____

(3) _____

(4) _____

Notes 附註:

- Please mark a "✓" in ONE of the boxes to elect the currency in which you wish to receive your 2023 Final Dividend. If none of the boxes is marked or if both boxes are marked, you will not have made a valid election and you will be paid the 2023 Final Dividend in HONG KONG DOLLARS. If you wish to receive your 2023 Final Dividend in HONG KONG DOLLARS in the usual manner, you are not required to complete and return this election form.
請在其中一個方格內加上「✓」號，以選擇閣下欲收取2023年度末期股息之貨幣。如無選取任何方格，或同時選取兩個方格，均屬無效選擇，屆時閣下將會以港幣獲派付2023年度末期股息。倘閣下欲按照慣常方式以港幣收取2023年度末期股息，則毋須填寫及交回本選擇表格。
- If you are minded to elect to receive your 2023 Final 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 material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.
倘閣下擬選擇以人民幣收取2023年度末期股息，閣下須注意：(i)請確保閣下持有適當的銀行賬戶以便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重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
- If you wish your election to be applicable for the 2023 Final Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 10 July 2024 ("Closing Time"). If no election form is received by the Company's Share Registrar by the Closing Time, you will receive your 2023 Final Dividend in HONG KONG DOLLARS.
倘閣下希望閣下之選擇適用於2023年度末期股息，閣下須填妥本選擇表格及確保於2024年7月10日(星期三)下午4時30分(「最後時限」)或之前送達本公司之股份過戶登記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)。倘選擇表格未能於最後時限或之前送達本公司之股份過戶登記處，則閣下將會以港幣收取2023年度末期股息。
- In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or 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，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
- Compliance by Beijing Enterprises Holdings Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
倘北京控股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 this election form must be initiated by the person(s) who sign(s) it.
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of the Share Registrar.
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。閣下是自願提供個人資料。倘若閣下未能提供足夠資料，本公司有可能無法處理閣下在本股息貨幣選擇表格上所述的指示及/或要求。本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任。