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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 371)**

### **Date of Board Meeting**

Beijing Enterprises Water Group Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 30 March 2022 for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the recommendation of the payment of a final dividend (if applicable).

By Order of the Board  
**Beijing Enterprises Water Group Limited**  
**Li Yongcheng**  
*Chairman*

Hong Kong, 1 March 2022

*As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Li Yongcheng (chairman), Mr. Jiang Xinhao, Mr. Zhou Min (chief executive officer), Mr. Li Haifeng, Mr. Zhang Tiefu, Mr. Ke Jian, Ms. Sha Ning, Mr. Tung Woon Cheung Eric and Mr. Li Li, one non-executive director, namely, Mr. Zhao Feng and five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui, Mr. Wang Kaijun and Mr. Chau On Ta Yuen.*