# (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

29 April 2024

Dear Registered Shareholders(1).

Beijing Enterprises Water Group Limited (the "Company")

- Notice of publication of 2023 Annual Report, Circular dated 29 April 2024 containing Notice of Annual General Meeting together with the Form of Proxy and 2023 Sustainability Report (collectively the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are 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<sup>(2)</sup> 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 Communication and all future Corporate Communication 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 Communications to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional 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 2
- It is the responsibility of a 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 without receiving any "non-delivery message
- 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

各位登記股東(0):

北控水務集團有限公司 (「本公司」) 一刊發二零二三年年報及載有股東週年大會通告連同代表委任表格之日期為二零二四年四月二十九日之通函及二零二三年可持續發展報告 (統稱「本次公司通訊」)

本次公司通訊之中、英文版本已分別上載於本公司網站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 閣下閱覽本公司本次的網站版本。如 閣下已選擇收取公司通訊<sup>②</sup>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(地址為香港夏慤道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公司通訊的印刷本,費用全免。

登記股東有責任提供有效的∂□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 

関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數線(852) 2980 1333。

北控水務集團有限公司 董事及公司秘書 董渙樟 謹啟

二零二四年四月二十九日

### 附註:

- 本公司股份持有人。
- 公司麺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(\*)。
- 閣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而未有收到任何「發送失敗信息」,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。

REPI	$\mathbf{Y}$	FO	RM	回條
	<b>⊿</b> ■	1.47		

REPLY FORM 四條													
То:	Beijing Enterprises Water Group Limited (the "Company") (Stock Code: 371) (Incorporated in Bermuda with limited liability) (so Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong  **Example 17/E**  **Example 18/E**  *												
甲部-本丿	We would like to receive the Current Corporate Communication and all future Corpora 、 我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本: 味 "/" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上			n printe	ed form	in the 1	nanner	indicat	ed belov	w:			
	I/We would like to receive a printed copy in English language only; OR 本人/我們現欲收取一份英文印刷本:或												
	I/We would like to receive a printed copy in Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或												
I/We would like to receive a printed copy in both English language and Chinese language.  本人人表們我欲收取英文和中文各一份印刷本。  Port P. I/We would like to receive all future Companies Communications and Actionable Companies Communications in electronic form via the appell address below:													
Part B – I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:  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訊及可供採取行動的公司通訊的登載通知:													
	(Disconnected the small address in Earlish Carity Latter)												
(Please provide the email address in English Capital Letters) (請以英文正借填寫電郵地址)													
	Shareholder(s):		Signature: 簽名:										
	(Please use BLOCK LETTERS 請用正楷填寫)		жн <u>—</u>										
Address: 地址:											(	Englisl	h 英文)
Contact To	(Please use BLOCI ephone Number:	K LETTE	RS 請用正楷 Date:	填寫)									
聯絡電話员 Notes 附註:			日期:										
Place complete and sign this form and esture it by cutting and sticking the practice and sign the form and status it by cutting and sticking the practice and sign the form and status it by cutting and sticking the practice and an analysis of the branch shore resisters of the Company in Hone Kong Tricor Tancis Limited ("Branch Share Panistray") or via													
email to is-bevg-ecom@vistra.com. and steking and ste													
3.	請清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you	本回條須持 notify othe	《本公司股東名 erwise by reason	冊上聯名 able notic	持有之股	份戶口,	由其姓名	<b>另列於首任</b>	的股東領	妄署,方為	有效。		
Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部指示適用於本公司日後向 周下發出之所有公司通訊,直至 周下以合理時間書面通知股份過戶登記分處更改有關指示或直至2025年5月2日(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。													
4.	If both English and Chinese versions of the Corporate Communications are combined into one document, a print for a printed form of any version(s) of the Corporate Communications. 若公司繼訊的英文版本及中文版本合併為一份文件,則公司繼訊的英文版本及中文版本的印刷版本將寄	給要求索」	仅任一版本公司	通訊印刷	川版本的朋	東。							
5.	It is the responsibility of the Registered Shareholders to provide email address that is functional. If the Comp Registered Shareholder will be deemed, until such time when such Registered Shareholder has provided a valid a Communications by post.	any does n nd function	ot possess the e al email address	mail addre to the Bra	ess of a R anch Share	egistered Registra	Sharehol r, to have	lder or the elected to	email ad receive a	dress prov notice of	ided is not publication	of the C	nal, such Corporate
,	倘若本公司並無登記股東的電子郵件地址或所提供的電子郵件地址無效,則該登記股東將被視為已選擇止。	以郵寄方	式接收企業通言	R網站版的	的通知,直	至該登詢	尼股東向	股份過戶	登記分處	提供有效	:且可用的	電子郵作	牛地址為
7.	For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產主疑問、在本表格作出的任何額外手寫指示、公司將不予受理。 Corporate Communications include any document(s) issued or to be issued by the Company for the information	or action o	f holders of any	of its sec	urities or t	he invest	ing publi	c, includin	g but not	limited to	(a) the dire	ectors' re	eport and
	Corporate Communications include any out-dimensity issued or or o'de issued by the Corporate Communication its annual accounts together with a copy of the auditors report and, where applicable, its summary financial remeeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. Co 可通讯包括不公,可参加金属平发展与作为条件,发展与任何定分并与人及发展文架参照或发展与行动的任何文件,并	oort; (b) the 中包括但	interim report a 不限於(a)董事(	nd, where 會報告,公	applicabl 公司年度報	e, its sum ē目連同相	mary int 亥數師報	告以及(	t; (c) the ( 如適用)貝	quarterly r 才務摘要幸	eport, if an	y; (d) a 期報告	notice of 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)通高;(g)代表委任表格;及(h)可供採取行動的公司通讯。  8 Actionable Corporate Communications refer to any corporate communications that sets the communications the communications that sets the communica													
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 addre Your supply of You have the 本聲明中所打 閣下是自願 閣下有權根打	ss. If Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner ch right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDP 信節[個人資料]具有香港法例第486 章 個人资料(686 解例)「【私廳機例】)「旬人资料 的海 中本公司提供關下個人資料。U便以、關下所選之方式接收公司通訊。 關下的個人資料格地通當期間候 後 化隱條例)的條文要來表閱及/或修改、關下的側入資料。	osen. Your O. Any suc 《,包括但》 :留作核實》	Personal Data w i request for acc 下限於, 閣下 支記錄用途。	ill be retai ess to and 的名稱,I	ined for su /or correct 勝絡電話!	ich period ion of the 虎碼,電	l as may Personal 子郵箱地	be necessa Data shou 址和郵寄	ry for our ld be in w 地址。	verification	on and reco	ord purpe followir	oses. ng means:
By mail to:	Tricor Tengis Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong	郵寄:	個人資料 卓佳登 香港夏 遠東金融	時有限公 道16號 中心17樓	司								
By email to:	nail to: is-enquiries@vistra.com 經電郵: is-enquiries@vistra.com  (Please cut along the dotted line 請沿虛線剪下)												
	ァー→★												
	· Maning Laber 野可标题												
Please cut the mailing label and stick it on an envelope					,	Tricer	Terr	ric Lim	ited				
to return this Reply Form to us.  No postage is necessary if posted in Hong Kong.			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

No postage is necessary if posted in Hong Kong. 當 閣下寄回回條時,請將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。