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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, 27 August 2025 for the purpose of, among other, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the recommendation of the payment of an interim dividend (if applicable).

By Order of the Board  
**Beijing Enterprises Water Group Limited**  
**Xiong Bin**  
*Chairman*

Hong Kong, 8 August 2025

*As at the date of this announcement, the board of directors of the Company comprises eight executive directors, namely Mr. Xiong Bin (Chairman), Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Ms. Sha Ning, Mr. Zhang Wenjiang, Ms. Zhou Xueyan, Mr. Tung Woon Cheung Eric and Mr. Li Li, one non-executive director, namely Mr. Yuan Jianwei and five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Guo Rui, Mr. Chau On Ta Yuen, Mr. Dai Xiaohu and Ms. Chan Siu Chee Sophia.*