

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 股份代號: 371)

DIVIDEND CURRENCY ELECTION FORM
WITH RESPECT TO THE PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR
ENDED 31 DECEMBER 2023
截至 2023 年 12 月 31 日止年度末期股息之
股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名/名稱及地址	REGISTERED HOLDING OF SHARES AT 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 announcements of Beijing Enterprises Water Group Limited (the "Company") dated 26 March 2024 and 5 June 2024 and the circular of the Company dated 29 April 2024, respectively with respect to (a) the payment of final dividend of HK8.7 cents per share for the year ended 31 December 2023 ("2023 Final Dividend"); 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 2023 Final Dividend in RMB at the exchange rate of HK\$1.0: RMB0.90955. 茲提述北控水務集團有限公司(「本公司」)分別於2024年3月26日及2024年6月5日刊發的公告及本公司於2024年4月29日刊發的通告,內容有關(a)派付截至2023年12月31日止年度的末期股息(「2023年度末期股息」)每股8.7港仙;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)2023年度末期股息的選擇權,匯率為港幣1.0元兌人民幣0.90955元。
- This is the dividend currency election form referred to in the announcements dated 26 March 2024 and 5 June 2024 and the circular dated 29 April 2024 set out above. 此乃上文所述2024年3月26日及2024年6月5日的公告及2024年4月29日的通告所指的股息貨幣選擇表格。
- If you wish to receive your 2023 Final Dividend in RMB, you are required to complete and return this election form. 倘閣下欲以人民幣收取2023年度末期股息,則須填寫及交回本選擇表格。

To the Directors of Beijing Enterprises Water Group Limited
致北控水務集團有限公司董事

I/we hereby authorize and request you to pay the 2023 Final Dividend in RMB selected by me/us in respect of all shares ("Shares") in Beijing Enterprises Water Group Limited registered in my/our name(s) as at Friday, 14 June 2024 ("Record Date"):

本人/吾等茲授權及要求董事會以本人/吾等選擇人民幣支付於2024年6月14日(星期五)(「記錄日期」)以本人/吾等名義登記之所有北控水務集團有限公司股份(「股份」)之2023年度末期股息:

Renminbi ("RMB")
人民幣 (「人民幣」)

Date⁽³⁾

日期⁽³⁾

Telephone number:

電話號碼:

Signature(s) of shareholder(s)⁽⁴⁾

股東簽署⁽⁴⁾

(1)

(2)

(3)

(4)

Notes 附註:

- Please mark a "✓" in the above box to confirm your election to receive your 2023 Final Dividend in RMB. If you wish to receive your 2023 Final Dividend in HONG KONG DOLLARS, you are not required to complete and return this election form. 請在以上方格內加上「✓」號,以確認閣下選擇以人民幣收取2023年度末期股息。倘閣下欲以港元收取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 handling charges or delay in Hong Kong or that RMB cheque 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)請確保閣下擁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手續費或會有所延誤,或人民幣支票能夠於香港境外兌現時過戶。
- If you wish to receive the 2023 Final Dividend in RMB, you must complete this election form and make sure that it is received by branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 pm on Monday, 8 July 2024. If no election form is received by the branch share registrar of the Company in Hong Kong by such time, you will receive your 2023 Final Dividend in HONG KONG DOLLARS. 倘閣下希望以人民幣收取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8日(星期一)下午四時三十分前送達本公司之香港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。倘選擇表格未能於有關時間前送達本公司之香港股份過戶登記分處,則閣下將會以港元收取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 and under the hand of an 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,並由公司正式授權代表或其他獲授權的人士簽署。
- Compliance by Beijing Enterprises Water Group Limited with this authorization will discharge it from all liabilities in connection with the dividend so paid. 倘北控水務集團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 endorsed by the person(s) who sign(s) it. 本選擇表格上每項更改均須由簽署人加蓋示可。