



北京控股環境集團有限公司
BEIJING ENTERPRISES ENVIRONMENT GROUP LIMITED

PROCEDURE FOR SHAREHOLDERS TO PROPOSED A PERSON FOR ELECTION AS DIRECTOR

Pursuant to Article 108 of the articles of association of Beijing Enterprises Environment Group Limited (the “**Company**”), if a shareholder of the Company wishes to propose a person, other than a retiring director of the Company or a person recommended by the board of directors of the Company, for election as a director of the Company at a general meeting, a notice in writing of the intention to propose that person for election as a director and notice in writing by that person of his willingness to be elected shall be given to the Company by the shareholder at the Company’s registered office at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or at the Company’s share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The notice shall not be given less than seven days commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date appointed for the meeting.

11 July 2019