



**DILIGENT
CAPITAL**

Diligent Capital Limited
Room 2203, 22/F,
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16-18 Queen's Road Central, Hong Kong

Tel +852 2170 0699
Fax +852 2170 0600

31 March 2026

Beijing Enterprises Water Group Limited

66/F., Central Plaza
18 Harbour Road Wanchai
Hong Kong

Attn: The Board of Directors

Dear Sirs and Madams,

Company : Beijing Enterprises Water Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”)
Stock Code : 371
Transaction : Discloseable transactions and continuing connected transactions regarding the deposit services master agreement and the provision of deposit services

We, Diligent Capital Limited, refer to the circular issued by the Company dated 31 March 2026 (the “**Circular**”) in relation to the deposit services master agreement and the provision of deposit services. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give, and confirm that as at the Latest Practicable Date, we did not have (i) any shareholding directly or indirectly in the Company or any other member of the Group or any right, whether legally enforceable or not, to subscribe for or to nominate persons to subscribe for securities in the Company or any other member of the Group; and (ii) any direct or indirect interest in any assets which have been, since 31 December 2025, the date of the latest published audited accounts of the Group, acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

We irrevocably undertake not to withdraw our written consent to the issue of the Circular with the inclusion of our letter, and reference to our name and logo, in the form and context in which they appear in the Circular.



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Yours faithfully,
For and on behalf of
Diligent Capital Limited

Huen Felix Ting Cheung
Director