

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**Beijing Enterprises Water
Group Limited**

Will be closed from

THURSDAY, 19TH MAY, 2016

To

MONDAY, 23RD MAY, 2016

And

FRIDAY, 27TH MAY, 2016

To

MONDAY, 30TH MAY, 2016

**Inclusive, during which periods
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**