



**北京控股有限公司**

**BEIJING ENTERPRISES HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

(website: [www.behl.com.hk](http://www.behl.com.hk))

(Stock Code: 392)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Beijing Enterprises Holdings Limited (the “Company”) announces that Mr. Zheng Wan He resigned of his own accord as an executive director of the Company effective on 5 January 2007. Mr. Zheng and the Company have confirmed that Mr. Zheng has no disagreement with the Board and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his resignation. The Board takes this opportunity to express their appreciation for Mr. Zheng’s valuable contribution to the Company.

By order of the Board

**Tam Chun Fai**

*Company Secretary*

Hong Kong, 5 January 2007

*As at the date of this announcement, the Board comprises Mr. Yi Xi Qun, Mr. Zhang Hong Hai, Mr. Li Fu Cheng, Mr. Bai Jin Rong, Mr. Liu Kai, Mr. Guo Pu Jin, Mr. Zhou Si, Mr. E Meng, Mr. Zhao Chang Shan and Mr. Lei Zhen Gang as executive directors; Mr. Lau Hon Chuen, Ambrose, Dr. Lee Tung Hai, Leo, Mr. Wang Xian Zhang, Mr. Wu Jiesi and Mr. Robert A. Theleen as independent non-executive directors.*