



# 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)

## ANNOUNCEMENT

Beijing Enterprises Holdings Limited wishes to announce that it is, in accordance with Rule 2.07A and note (8) of Rule 2.07B(2) of the Listing Rules, making arrangements to ascertain the preferences of its shareholders with respect to the choice of means of receipt and language of its Corporate Communication.

### INTRODUCTION

For the purposes of environmental protection and cost saving, Beijing Enterprises Holdings Limited (the “Company”) is making the arrangements described below to ascertain its shareholders’ preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or both English and Chinese) of the future Corporate Communication.

### PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and note (8) of Rule 2.07B(2) of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter (the “First Letter”) on 2 April 2007 together with a reply form (the “Reply Form”), prepared in English and Chinese, and a pre-paid addressed envelope to its shareholders to enable them to elect to receive the future Corporate Communication: (i) through electronic means (the Company will send to the relevant shareholders, on the day of issue, an email notification each time new Corporate Communication is posted on the Company’s website: [www.behl.com.hk](http://www.behl.com.hk)); or (ii) to receive a printed English version only; or (iii) to receive a printed Chinese version only; or (iv) to receive both the printed English and Chinese versions. The First Letter explains that if no reply is received from shareholders by 20 April 2007, the arrangements described below will apply, where applicable:

- the printed Chinese version of each future Corporate Communication will be sent to all Hong Kong shareholders who are natural persons with a Chinese name using a Hong Kong address; and
- the printed English version of each future Corporate Communication will be sent to all overseas shareholders and all Hong Kong shareholders (other than natural persons with a Chinese name) using a Hong Kong address.

Whether a shareholder is a Hong Kong or an overseas shareholder will be determined by the address of that shareholder appearing on the register of members of the Company maintained by the Company's Share Registrar.

Shareholders are entitled at any time to change their choice of means of receipt and language of the Corporate Communication by giving reasonable notice in writing to the Company's Share Registrar.

2. With respect to shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version of the Corporate Communication to those shareholders who have made a selection unless and until they notify the Company's Share Registrar in writing that they wish to receive the Corporate Communication in the other (or both) language(s), or read the Corporate Communication by electronic means (through the Company's website).
3. When each printed Corporate Communication is sent out in accordance with the first and second arrangements described above, a letter (the "Second Letter") and a request form (the "Request Form"), prepared in English and Chinese, will be attached to or printed in the relevant Corporate Communication, together with a pre-paid addressed envelope, specifying that the Corporate Communication prepared in the other language will be available upon request.
4. If receipt through the Company's website is chosen, and the relevant shareholders specify their email addresses in the Reply Form, the Company will notify such shareholders by email as and when each Corporate Communication is published. Alternatively, if receipt through the Company's website is chosen, but the relevant shareholders do not provide email addresses, the Corporate Communication will be accessible through the Company's website and such shareholders will not be expressly notified as and when each Corporate Communication is published.

5. All Corporate Communication in both English and Chinese, and in accessible format, will be available on the Company's website at [www.behl.com.hk](http://www.behl.com.hk). Soft copies of both languages of all such Corporate Communication will be filed with the Stock Exchange on the same day they are dispatched to shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. The Company's Share Registrar is providing a dial-up hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays) to enable shareholders to make enquiry of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided as mentioned in the fifth and sixth arrangements described above.
8. If a shareholder elects to read the Website version of the Corporate Communication published on the Company's website in place of receiving printed copies, he or she is deemed to have expressly consented to waive the right to receive the Corporate Communication in printed form, including the right to receive notice of meeting in printed forms pursuant to the Company's articles of association.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

|                           |  |
|---------------------------|--|
| “Corporate Communication” | any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in the definition stated in Rule 1.01 of the Listing Rules |
| “Stock Exchange”          | The Stock Exchange of Hong Kong Limited  |
| “Listing Rules”           | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited   |
| “Share Registrar”         | Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong   |

By Order of the Board

**Tam Chun Fai**

*Company Secretary*

2 April 2007

*As of the date of this announcement, the executive directors of the Company are 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; the independent non-executive directors of the Company are Mr. Lau Hon Chuen, Ambrose, Dr. Lee Tung Hai, Leo, Mr. Wang Xian Zhang, Mr. Wu Jiesi and Mr. Robert A. Theleen.*

Please also refer to the published version of this announcement in South China Morning Post.