

Reply Form

To: Beijing Enterprises Holdings Limited (the “Company”)

c/o Tengis Limited
26th Floor,
Tesbury Centre, 28 Queen’s Road East,
Wanchai
Hong Kong

I/We would like to receive the Corporate Communication of the Company as indicated below:

(Please tick **ONLY ONE** of the following boxes)

- read the **Website Version** of the Corporate Communication published on the Company’s website in place of receiving printed copies, and to receive notification to my/our undernoted email address* of the publication of the Corporate Communication; **OR**
- to receive the printed **English version** of the Corporate Communication **ONLY**; **OR**
- to receive the printed **Chinese version** of the Corporate Communication **ONLY**; **OR**
- to receive **both the printed English and Chinese versions** of the Corporate Communication.

Full Name(s): _____
(Please insert in BLOCK CAPITALS)

Signature: _____

Contact telephone number: _____

Date: _____

* Email Address: _____

* If you do not provide a valid email address you will **NOT** be expressly notified as and when the Corporate Communication is published.

Notes:

1. Please complete **all** your details clearly.
2. If the Company does not receive this Reply Form by 20 April 2007, all future Corporate Communication will be sent out in the manner specified in the Company letter dated 2 April 2007.
3. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
4. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company’s share registrar, Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, otherwise by reasonable notice in writing.
5. All future Corporate Communication in both the English and Chinese languages will be available from the Company or the Company’s share registrar upon request.
6. The shareholders are entitled to change the choice of means or language of the Company Corporate Communication at any time by reasonable notice in writing to the Company’s share registrar.
7. By selecting to read the Website version of the Corporate Communication published on the Company’s website in place of receiving printed copies, you 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.