



**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)**

## **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Beijing Enterprises Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 18th September at 4:00 p.m. for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30th June 2007 and considering the payment of an interim dividend.

By Order of the Board

**Beijing Enterprises Holdings Limited**

**Tam Chun Fai**

*Executive Director & Company Secretary*

Hong Kong, 28th August 2007

The directors of the Company as at the date of this announcement are as follows:

*Executive Directors:*

Yi Xi Qun; Zhang Hong Hai; Li Fu Cheng; Bai Jin Rong; Zhou Si; Liu Kai; Guo Pu Jin; E Meng; Lei Zhen Gang; Jiang Xin Hao; Tam Chun Fai

*Independent Non-Executive Directors:*

Lau Hon Chuen, Ambrose; Lee Tung Hai, Leo; Wang Xian Zhang; Wu Jiesi; Robert A. Theleen