



**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)**

## **CLOSURE OF BOOKS OF REGISTERS OF MEMBERS**

The Board of Directors of Beijing Enterprises Holdings Limited (the “Company”) has resolved to pay an interim cash dividend for the six months ended 30 June 2007 of HK10 cents per share and a special cash dividend of HK10 cents per share, both of which will be payable on Friday, 9 November 2007 to shareholders whose names appear on the Register of Members of the Company on Wednesday, 10 October 2007.

The Register of Members of the Company will be closed from Friday, 5 October 2007 to Wednesday, 10 October 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim cash dividend for the six months ended 30 June 2007 and special cash dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tengis Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m., Thursday, 4 October 2007.

By Order of the Board

**Beijing Enterprises Holdings Limited**

**Tam Chun Fai**

*Executive Director & Company Secretary*

Hong Kong, 19 September 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