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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 392)

CLARIFICATION ANNOUNCEMENT

CONTINUING CONNECTED TRANSACTIONS IN RELATION TO DEPOSIT SERVICES MASTER AGREEMENT

Reference is made to the announcement dated 29 December 2014. Terms of definitions should refer to Definitions as contained in the same announcement. The company would like to make the following clarification. The paragraph for annual caps should be replaced as follows:

ANNUAL CAPS

The cumulative daily outstanding deposits balance placed by the Group with BE Group Finance (including any interest accrued thereon) during the term of the Deposit Services Master Agreement will not exceed the following caps:

HK\$ million

For the period from the date of the Deposit Services Master Agreement to 31 December 2014	3,700
For the financial year ending 31 December 2015	3,700
For the financial year ending 31 December 2016	3,700

In determining the above caps, the Directors have taken into account factors including the treasury policy and business needs of the Group and the counter party limits for BE Group Finance.

The board of directors confirms that the above clarification does not affect other information contained in the Announcement.

By Order of the Board
Beijing Enterprises Holdings Limited
Zhou Si
Vice Chairman

Hong Kong, 30 December 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong (Chairman), Mr. Hou Zibo, Mr. Zhou Si, Mr. Li Fucheng, Mr. Li Yongcheng, Mr. E Meng, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Guo Pujin as non-executive director; Mr. Wu Jiesi, Mr. Robert A. Theleen, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive directors.