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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
ESTABLISHMENT OF CORPORATE GOVERNANCE &  
RISK MANAGEMENT COMMITTEE**

The Board of Directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that:

1. the Company’s Non-executive Director Mr. GUO Pujin has tendered resignation to the Board due to retirement; and
2. the Corporate Governance and Risk Management Committee has been established.

The aforementioned changes take effect on 28 August 2015.

**1. Resignation of Non-Executive Director**

The Board announces that the Company’s Non-executive Director Mr. GUO Pujin (“**Mr. Guo**”) has tendered resignation to the Board effective from 28 August 2015 due to retirement.

Mr. Guo and the Board have confirmed that upon Mr. Guo’s resignation, Mr. Guo had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of the resignation. The Board takes this opportunity to express their appreciation for Mr. Guo’s valuable contribution to the Company.

## **2. Establishment of Corporate Governance & Risk Management Committee**

The Board is pleased to announce the establishment of the Corporate Governance and Risk Management Committee (the “*Committee*”) on 28 August 2015. The Committee consists of five directors of the Company including Mr. ZHOU Si (as chairman of the Committee), Mr. JIANG Xinhao, Mr. LAM Hoi Ham, Mr. FU Tingmei and Dr. YU Sun Say. The aims of the Committee are to formulate and monitor the Company’s corporate governance policies, and strengthen the Company’s risk management functions through assessing its major investment projects, operations and financial issues, etc.

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

Hong Kong, 28 August 2015

*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. Wu Jiesi, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive directors.*