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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)

VOLUNTARY CLARIFICATION ANNOUNCEMENT

This announcement is published on a voluntary basis by Beijing Enterprises Holdings Limited (the “*Company*”).

The board of directors of the Company (“**Board**”) notices that there were certain cyber media reporting that the Company would possibly acquire Urbaser, a recycling and waste treatment company in Spain. The Board wishes to clarify that the Company has not in any form participated in the relevant acquisition.

Shareholders and potential investors of the Company are advised to be cautious when dealing in the shares of the Company.

By Order of the Board
Beijing Enterprises Holdings Limited
JIANG Xinhao
Executive Director

Hong Kong, 20 June 2016

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.