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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)

Establishment of the Investment Committee

The Board of Directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) is pleased to announce that the Corporate Governance and Risk Management Committee has been re-structured as the Investment Committee. The Investment 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 Investment Committee are to strengthen the Company’s ability in decision making for investments through assessing its major development plans and transactions, etc.

The responsibilities previously placed upon the dismissed Corporate Governance and Risk Management Committee will be delegated to the Board as to formulate and monitor the Company’s corporate governance policies, and to the Audit Committee as to oversee the Company’s risk management system.

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

Hong Kong, 18 October 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.