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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)

DISCLOSEABLE TRANSACTION

COMPLETION OF THE ACQUISITION OF SHARES IN PUBLIC JOINT-STOCK COMPANY “VERKHNECHONSKNEFTEGAZ”

References are made to the announcements of Beijing Enterprises Holdings Limited (the “*Company*”) dated 8 November 2016 and 21 December 2016, respectively, relating to the captioned transaction of the Company (the “*Announcements*”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that all conditions precedent contained in the Agreement have been fulfilled or waived by the Parties. Completion of the Acquisition took place on 29 June 2017.

By order of the Board
Beijing Enterprises Holdings Limited
Wang Dong
Chairman

Hong Kong, 30 June 2017.

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. Sze Chi Ching, Dr. Yu Sun Say and Mr. Ma She as independent non-executive directors.