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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)

CONNECTED TRANSACTION

Completion of the Acquisition of 29% Equity Interest in PetroChina Jingtang LNG Co., Ltd.

Reference is made to the announcement of Beijing Enterprises Holdings Limited (the “*Company*”) dated 30 September 2017 relating to the captioned transaction of the Company (the “*Announcement*”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The Company is pleased to announce that Completion of the Transaction took place on 14 December 2017 after the completion of the change of the commerce and industry registration regarding the transfer of the Target Equity Interest.

By Order of the Board
Beijing Enterprises Holdings Limited
HOU Zibo
Chairman

Hong Kong, 19 December 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Hou Zibo (Chairman), Mr. Li Yongcheng, Mr. Zhao Xiaodong, 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, Mr. Yu Sun Say and Mr. Ma She as independent non-executive directors.