



**北京控股有限公司**  
**BEIJING ENTERPRISES HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

(website: [www.behl.com.hk](http://www.behl.com.hk))

(Stock Code: 392)

## **Date of Board Meeting**

Beijing Enterprises Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 8 April 2008 at Room 4301, 43rd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and considering the recommendation on the payment of a final dividend.

By order of the Board  
**Beijing Enterprises Holdings Limited**  
**Tam Chun Fai**  
*Executive Director*

Hong Kong, 26 March 2008

As at the date of this announcement, the Board of Directors of the Company comprises:

*Executive Directors*

Mr. Yi Xi Qun, Mr. Zhang Hong Hai, Mr. Li Fu Cheng, Mr. Bai Jin Rong, Mr. Zhou Si, Mr. Liu Kai, Mr. Guo Pu Jin, Mr. E Meng, Mr. Lei Zhen Gang, Mr. Jiang Xin Hao and Mr. Tam Chun Fai.

*Independent Non-Executive Directors*

Mr. Wu Jiesi, Mr. Robert A. Theleen and Mr. Lam Hoi Ham.