



# 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)

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Beijing Enterprises Holdings Limited (the “Company”) announces the appointment of Mr. Fu Tingmei (“Mr. Fu”) as independent non-executive director of the Company. Mr. Fu will act as member of the audit committee and the remuneration committee of the Company upon his appointment. Mr. Robert A. Theleen, an existing independent non-executive director of the Company, will cease to act as member of the audit committee and the remuneration committee of the Company. The aforementioned changes took effect on 1 July 2008.

**Dr. Fu Tingmei**, aged 42, has over 15 years of experience in law, investment, finance, and business management. He graduated from the University of London with a master’s degree and a doctorate degree in law in 1989 and 1993 respectively. Between 1992 and 2003, Mr. Fu executed corporate finance transactions at investment banking firms based in Hong Kong, including serving as a director with Peregrine Capital Limited, and a deputy managing director and subsequently a managing director with BNP Paribas Peregrine Capital Limited. Since 2003, Mr. Fu has been engaged in investment and operation of private businesses. Mr. Fu was an independent non-executive director of Changjiang BNP Paribas Peregrine Securities Co., Ltd., a private sino-foreign joint venture securities company established in Shanghai between 2003 and 2006, and an independent non-executive director of Fujian Zhangzhou Development Co., Ltd. , a company listed on the Shenzhen Stock Exchange between 2001 and 2008. Mr. Fu is also a member of the People’s Political Consultative Conference of Jiangxi province and an adviser to AID Partners Capital Limited, a private equity firm based in Hong Kong.

Saved as disclosed above, Mr. Fu held no other directorships in listed public companies in the last three years.

Saved as disclosed above and as at the date of this announcement, Mr. Fu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Fu has not entered into any service contracts in relation to his directorship with the Company; has no fixed term of service with the Company and is subject to retirement by

rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Fu is entitled to receive by way of director's fees of his services as independent non-executive director of the Company determined by the Board with reference to prevailing market rate, which is currently fixed at HK\$180,000 per annum.

The Board is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Fu for joining the Board.

By order of the Board  
**Yi Xi Qun**  
Chairman  
Hong Kong, 2 July 2008

*As at the date of this announcement, the Board comprises 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 as executive Directors; Mr. Wu Jiesi, Mr. Robert A. Theleen, Mr. Lam Hoi Ham and Mr. Fu Tingmei as independent non-executive Directors.*