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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)
 (Stock Code: 392)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “**Company**”) held on 3 June 2009 (“the **AGM**”), the number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the Audited Consolidated Financial Statements and Reports of the Directors and of the Auditors for the year ended 31 December 2008.	724,794,612 (99.99%)	74,000 (0.01%)
2	To declare a final dividend and a final special dividend.	732,802,962 (100%)	0 (0%)
3(i)	To re-elect Mr. Yi Xiqun as Director.	722,030,865 (98.50%)	10,968,597 (1.50%)
3(ii)	To re-elect Mr. Zhang Honghai as Director.	722,030,865 (98.50%)	10,968,597 (1.50%)
3(iii)	To re-elect Mr. Li Fucheng as Director.	717,983,325 (97.95%)	15,016,137 (2.05%)
3(iv)	To re-elect Mr. Liu Kai as Director.	710,757,765 (96.97%)	22,241,697 (3.03%)
3(v)	To re-elect Mr. Guo Pujin as Director.	638,029,173 (87.04%)	94,970,289 (12.96%)
3(vi)	To re-elect Mr. Fu Tingmei as Director.	732,842,962 (99.98%)	156,500 (0.02%)
3(vii)	To authorise the Board of Directors to fix Directors’ remuneration.	732,990,962 (100%)	0 (0%)

4	To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration.	732,362,462 (99.93%)	526,500 (0.07%)
5	To give a general mandate to the Directors to purchase shares not exceeding 10% of the existing issued share capital of the Company on the date of this Resolution.	732,888,962 (100%)	0 (0%)
6	To give a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital of the Company on the date of this Resolution.	537,706,028 (71.57%)	213,549,934 (28.43%)
7	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased.	544,264,028 (74.27%)	188,530,434 (25.73%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,137,001,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board
Beijing Enterprises Holdings Limited
Tam Chun Fai
Director

Hong Kong, 3 June 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Yi Xiqun, Mr. Zhang Honghai, Mr. Li Fucheng, Mr. Bai Jinrong, Mr. Zhou Si, Mr. E Meng, Mr. Liu Kai, Mr. Guo Pujin, Mr. Lei Zhengang, Mr. Jiang Xinhao 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.