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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)

Price Sensitive Information Supplementary Announcement

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 27 September 2009 in relation to the adjusted toll policy for major toll stations of Airport Expressway adopted by Beijing MCT and Beijing MCDR. According to the Announcement, with effect from 1 October 2009, Tianzhu Toll Station (天竺收費站) of Airport Expressway, a toll station operated by the Company's 96%-owned indirect subsidiary BCEDC will only collect one way toll from same day round-trip vehicles.

The Company releases this announcement to provide supplementary information that according to the notice jointly released by Beijing MCT and Beijing MCDR, the detailed adjusted toll policy for Tianzhu Toll Station will be as follows: the current toll scale of Tianzhu Toll Station will remain unchanged; only vehicles exiting Beijing has to pay toll; vehicles entering Beijing will not be charged of any toll by presenting same-day round-trip toll receipts.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement (the "**Announcement**") of Beijing Enterprises Holdings Limited (the "**Company**") dated 27 September 2009 in relation to the adjusted toll policy for major toll stations of Beijing Capital Airport Expressway ("**Airport Expressway**") adopted by Beijing Municipal Committee of Transport (北京市交通委員會) ("**Beijing MCT**") and Beijing Municipal Commission of Development and Reform

(北京市發展和改革委員會) (“*Beijing MCDR*”). According to the Announcement, with effect from 1 October 2009, Tianzhu Toll Station (天竺收費站) of Airport Expressway, a toll station operated by the Company’s 96%-owned indirect subsidiary Beijing Capital Expressway Development Co., Ltd. (“*BCEDC*”) will only collect one way toll from same day round-trip vehicles.

The Company releases this announcement to provide supplementary information that according to the notice jointly released by Beijing MCT and Beijing MCDR, the detailed adjusted toll policy for Tianzhu Toll Station will be as follows: the current toll scale of Tianzhu Toll Station will remain unchanged; only vehicles exiting Beijing has to pay toll; vehicles entering Beijing will not be charged of any toll by presenting same-day round-trip toll receipts.

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

Hong Kong, 28 September 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong, 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.