

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm	<b>1/</b> yyyy):	31 / 01 / 2015		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Beijing E	Enterprises Holdings	Limited	
Date Submitted	2 Februa	ry 2015		
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>00392</u>	Descrip	tion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				
(2) Stock code: N/A	Descrip	tion:		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

	es			
Stock code:	N/A	Description :		
		No. of preference shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mo	nth		
Increase/(decrease	e)		_	
Balance at close or	f the month			
3. Other Classes o	f Shares			
Stock code:	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mo	nth		
· // 1	e)		_	
Increase/(decrease				

currency):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,284,350,268			
Increase/ (decrease) during the month	<u> </u>			
Balance at close of the month	1,284,350,268			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (*Note 1*) ( / / )shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		-			
EGM approval date (if applicable)		_			
(dd/mm/yyyy)	-	-			
( / / )	·				
Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )	-			
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable)		-			
	( / / )	-			
	-				
		_			
Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
	Tota	al B. (Ordin (Prefere	nary shares) ence shares)		-
		(	Other class)		-

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
-	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	_					
	<u> </u>					
	<del>_</del> 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	_					
	<del>_</del> _					
Control CCP on						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(					
(dd/mm/yyyy) 4.	( / / )					
	<del>_</del> _					
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(uu/IIIII/yyyy)						
(dd/IIII/yyyy)			Гotal С. (Ordin	nary shares)		<del>-</del>

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		_
(Preference shares)		_
(Other class)		_

						No. of new shares of issuer issued	No. of new shares of issuer which
	Type of Issue					during the month pursuant thereto	may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue		_			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,000 01 15540						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

_		101	Main Doar	a and OLM no	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue				
		Class of shares issuable _ (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	/ / )		
		EGM approval date: (dd/mm/yyyy)	/ / )		
		Class of shares issuable _ (Note 1)			
10.	Other (Please specify) At price : State currency		/ / )		
		EGM approval date: (dd/mm/yyyy)	/ / )		
		Total E. (Ord (Prefer	inary shares	s)s)	<u> </u>
			(Other class		•
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(	1)	
	· · · · ·			2)	
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E	):		
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A	to E):		
(7	These figures should be the same as the relevant figur	res under II above ("Movemen	ts in Issued	Share Capital	l").)

Remar	For Main Board and GEM listed issuers ks (if any):
Submi	tted by: Tam Chun Fai
Title:	Director (Director, Secretary or other duly authorised officer)
Notes	:
1.	State the class of shares (e.g. ordinary, preference or other).
2.	If there is insufficient space, please append the prescribed continuation sheet.