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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(website: www.behl.com.hk)
(Stock Code: 392)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from Tuesday, 4 March 2008. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company's share registrar in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Tuesday, 19 February 2008 to Tuesday, 1 April 2008 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from Tuesday, 4 March 2008. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

	<i>2008</i>
First day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	Tuesday, 19 February
Effective date of the change in board lot size from 2,000 Shares to 500 Shares	Tuesday, 4 March
Original counter for trading in the Shares in board lot of 2,000 Shares each closes and becomes counter for trading in the Shares in board lot of 500 Shares each	9:30 a.m. on Tuesday, 4 March
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:30 a.m. on Tuesday, 4 March
Parallel trading in Shares commences	9:30 a.m. on Tuesday, 4 March
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:00 p.m. on Thursday, 27 March
Parallel trading in Shares ends	4:00 p.m. on Thursday, 27 March
Last day for free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares	Tuesday, 1 April

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company's share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Tuesday, 19 February 2008 to Tuesday, 1 April 2008 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 500 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose. The new share certificates will be in green in order to be distinguished from the old share certificates which are in pink.

As from Tuesday, 4 March 2008, any new share certificates will be issued in board lot of 500 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

DEFINITIONS

"Board"	the board of directors of the Company
"Company"	Beijing Enterprises Holdings Limited, a company incorporated in Hong Kong with limited liability, whose Shares are listed on the Main Board of the Stock Exchange
"Shares"	shares of HK\$0.10 each in the share capital of the Company
"Shareholders"	holders of Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By order of the Board
Tam Chun Fai
Executive Director
Hong Kong, 15 February 2008

As at the date of this announcement, the board of directors of the Company 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. Lau Hon Chuen, Ambrose, Dr. Lee Tung Hai, Leo, Mr. Wang Xian Zhang, Mr. Wu Jiesi and Mr. Robert A. Theelen as independent non-executive directors.