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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](http://www.behl.com.hk))  
(Stock Code: 392)

## **ANNOUNCEMENT PRICE-SENSITIVE INFORMATION**

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the inside information provisions under Part XIVA of the SFO.

Reference is made to the announcements (the "Announcements") of Beijing Enterprises Holdings Limited (the "Company") dated 26 June 2013, 25 July 2013 and 22 August 2013 in relation to the Memorandum of Co-operation entered into between the Company, China Leason CBM & Shale Gas Group Company Limited ("China Leason") and Vision Finance International Company Limited in respect of the Share Subscription. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

During the past two months, the Company has engaged in contract negotiations with, and due diligence against, China Leason. The Company announces that, after due consideration, the Company has decided to terminate discussions with China Leason and not to proceed with the Share Subscription, and has notified China Leason accordingly.

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**Zhou Si**  
Vice Chairman

Hong Kong, 30 August 2013

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong (Chairman), Mr. Zhou Si, Mr. Zhang Honghai, Mr. Li Fucheng, Mr. Hou Zibo, Mr. Liu Kai, Mr. Lei Zhengang, Mr. E Meng, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Guo Pujin as non-executive director; Mr. Wu Jiesi, Mr. Robert A. Theleen, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching and Mr. Shi Hanmin as independent non-executive directors.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*