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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 EXTRAORDINARY GENERAL MEETING HELD ON 8 NOVEMBER 2013

Beijing Enterprises Holdings Limited is pleased to announce that the ordinary resolution as set out in the notice dated 18 October 2013 in relation to the Acquisition pursuant to the Sale and Purchase Agreement as supplemented by the Supplemental Agreement and the issue of the Consideration Shares was duly passed by the Independent Shareholders by way of poll at the EGM held on 8 November 2013.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of Beijing Enterprises Holdings Limited (the "**Company**") both dated 18 October 2013. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF EGM

The Company is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting ("**EGM**") held on 8 November 2013.

The results of the poll are set out below: -

Ordinary Resolution	Number of Votes (%)	
	For	Against
To confirm, approve, authorize and ratify the entering into of the Sale and Purchase Agreement and the Supplemental Agreement (both as defined in the notice convening the EGM) and the transactions contemplated thereunder (including the issuance of the Consideration Shares) and the implementation thereof and to authorize any one director of the Company for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him in his absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement and the transactions contemplated thereunder (including the issuance of the Consideration Shares) and the implementation thereof.	366,951,616 (99.989%)	42,000 (0.011%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as an ordinary resolution at the EGM.

As at the date of the EGM:

1. the number of Shares of the Company in issue was 1,166,633,745 Shares;
2. an aggregate of 675,030,288 Shares (representing approximately 57.86% of the total issued share capital of the Company) were held by BE Group (being the controlling shareholder of the Company) and its associates, which, as disclosed in the Circular, were required to, and did, abstain from voting on the resolution proposed at the EGM; and
3. an aggregate of 491,603,457 Shares (representing approximately 42.14% of the total issued share capital of the Company) were held by Independent Shareholders who were entitled to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Independent Shareholder to cast votes on the resolution proposed at the EGM.

Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 8 November 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.