



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)

**PROCEDURE FOR SHAREHOLDERS
TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR**

Pursuant to Article 109 of the Articles of Association of Beijing Enterprises Holdings Limited (the “*Company*”), if a shareholder wishes to propose a person, other than a retiring director of the Company or a person recommended by the directors of the Company, for election as a director of the Company at a general meeting, such shareholder, who is duly qualified to attend and vote at such general meeting, should lodge a written and signed notice of nomination and a notice signed by the person to be proposed of his willingness to be elected at the Company’s registered office at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or at the Company’s share registrar, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong. The notices should be given within the period commencing on the day after dispatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting and such period shall be at least 7 days.

26 March 2012