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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**

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(m)(ii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) has been informed by its independent non-executive director Mr. Wu Jiesi (“**Mr. Wu**”) that he was prosecuted at the Eastern Magistrates’ Court under Part XV of the Securities and Futures Ordinance on 5 July 2012 for late filing of disclosures of his interests to The Stock Exchange of Hong Kong Limited of certain share transactions which took place on various occasions during the period from 4 March 2011 to 10 March 2011. The Board has also been informed by Mr. Wu that he was fined a total sum of HK\$12,000 and ordered to pay investigation costs of HK\$20,260 to the Securities and Futures Commission in respect of eight summonses in relation to failure to perform a duty of disclosure within the specified period.

Mr. Wu has confirmed to the Board that the late filing was solely caused by his inadvertent oversight. Based on the above, the Board considers that such court ruling will not affect Mr. Wu’s competence in continuing to discharge his duties as an independent non-executive director of the Company.

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**Tam Chun Fai**  
Executive Director

Hong Kong, 6 July 2012

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