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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

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

RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces that the Company’s Executive Director and Vice Chairman Mr. ZHANG Honghai has tendered resignation to the Board with effect from 28 April 2014 due to retirement.

The Board announces that the Company’s Executive Director and Vice Chairman Mr. ZHANG Honghai (“**Mr. Zhang**”) has tendered resignation to the Board with effect from 28 April 2014 due to retirement.

Mr. Zhang and the Board have confirmed that upon Mr. Zhang’s resignation, Mr. Zhang had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of the resignation. The Board takes this opportunity to express their appreciation for Mr. Zhang’ valuable contribution to the Company.

By Order of the Board
Beijing Enterprises Holdings Limited
Wang Dong
Chairman

Hong Kong, 28 April 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong (Chairman), Mr. Hou Zibo, Mr. Zhou Si, Mr. Li Fucheng, Mr. Li Yongcheng, Mr. Liu Kai, 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, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive directors.