



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited are set out below.

Executive Directors

WANG Dong	(Chairman of the Board)
HOU Zibo	(Vice Chairman of the Board)
ZHOU Si	(Vice Chairman of the Board & CEO)
LI Fucheng	(Vice Chairman of the Board)
LI Yongcheng	
LIU Kai	
E Meng	(Executive Vice President)
JIANG Xinhao	(Vice President)
TAM Chun Fai	(CFO & Company Secretary)

Non-executive Director

GUO Pujin

Independent Non-executive Directors

WU Jiesi
 Robert A. THELEEN
 LAM Hoi Ham
 FU Tingmei
 SZE Chi Ching
 SHI Hanmin
 YU Sun Say

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
WANG Dong			Chairman
HOU Zibo			
ZHOU Si		Member	
LI Fucheng			
LI Yongcheng			
LIU Kai			
E Meng			
JIANG Xinhao			
TAM Chun Fai			
GUO Pujin			
WU Jiesi	Member	Chairman	
Robert A. THELEEN			
LAM Hoi Ham	Chairman	Member	Member
FU Tingmei	Member		Member
SZE Chi Ching			
SHI Hanmin			
YU Sun Say			

Hong Kong, 28 April 2014