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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 392)

**VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES IN THE COMPANY
BY THE CONTROLLING SHAREHOLDER**

Subsequent to the announcement dated 11 December 2014, Beijing Enterprises Holdings Limited (the “Company”) has been informed that on 30 December 2014, Beijing Enterprises Group Company Limited (“BEG”), the controlling shareholder of the Company, purchased 750,000 shares on The Stock Exchange of Hong Kong Limited at an average price of HK\$59.88 per share from 29 December 2014 to 30 December 2014. After such purchase, the shareholding of BEG in the Company increases from approximately 60.59% to approximately 60.65% of the issued share capital, and remains as the controlling shareholder of the Company as at the date of this announcement.

This announcement is made by the Company on a voluntary basis.

By Order of the Board
Beijing Enterprises Holdings Limited
TAM CHUN FAI
Executive Director

Hong Kong, 30 December 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. 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.