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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)

**DELAY IN DESPATCH OF CIRCULAR RELATING TO
DISCLOSEABLE AND CONNECTED TRANSACTION
DISPOSAL OF 34% EQUITY INTEREST IN
KEQI COAL-BASED GAS COMPANY***

Reference is made to the announcement of the Company dated 28 August 2015 (the "**Announcement**") in relation to the disposal of 34% equity interest in Keqi Coal-based Gas Company*. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As set out in the Announcement, it is expected that the Company will despatch a circular ("**Circular**") containing, among others, further details of the Disposal, the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Disposal, the recommendation from the Independent Board Committee together with the notice of the EGM on or before 21 September 2015.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 12 October 2015.

By order of the Board
Beijing Enterprises Holdings Limited
Zhou Si
Vice Chairman

21 September 2015

As at the date of this announcement, the Board 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. Wu Jiesi, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive Directors.

** For identification purposes only.*