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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)

TRADING HALT

At the request of Beijing Enterprises Holdings Limited (the “**Company**”), trading in the shares (stock code: 392) in and listed debt securities (stock code: 5598) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 4 February 2016 pending the release of an inside information announcement relating to a disclosable transaction of the Company.

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

Hong Kong, 4 February 2016

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. 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.