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RESUMPTION OF TRADING

Shine Power International Limited (incorporated in the British Virgin Islands with limited liability)

HK\$4,312,000,000

Zero Coupon Guaranteed Exchangeable Bonds due 2019

(Stock Code: 5777) (the "Exchangeable Bonds")

unconditionally and irrevocably guaranteed by

Beijing Enterprises Group (BVI) Company Limited

and exchangeable into the shares of



(incorporated in Hong Kong with limited liability) (Stock Code: 392)

At the request of Shine Power International Limited (the "**Company**"), trading in the Exchangeable Bonds of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") was halted with effect from 9:00 a.m. on 4 February 2016. Following the resumption of trading of the shares of Beijing Enterprises Holdings Limited, application has been made to the Stock Exchange for the resumption of trading in the Exchangeable Bonds of the Company from 9:00 a.m. on 5 February 2016.

As at the date of this announcement, the sole director of the Issuer is E Meng.

As at the date of this announcement, the board of directors of the Guarantor comprises Zhou Si, E Meng, Li Yongcheng, Hou Zibo and Jiang Xinhao.

Hong Kong, 4 February 2016