



北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(website: www.behl.com.hk)

(Stock Code: 392)

Suspension of Trading

At the request of Beijing Enterprises Holdings Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended from 11:38 a.m. on 8 August 2008 pending the release of an announcement of price sensitive information.

By order of the Board
Beijing Enterprises Holdings Limited
Zhang Hong Hai
Director

Hong Kong, 8 August 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Yi Xi Qun, Mr. Zhang Hong Hai, Mr. Li Fu Cheng, Mr. Bai Jin Rong, Mr. Zhou Si, Mr. Liu Kai, Mr. Guo Pu Jin, Mr. E Meng, Mr. Lei Zhen Gang, Mr. Jiang Xin Hao and Mr. Tam Chun Fai as executive Directors; Mr. Wu Jiesi, Mr. Robert A. Theleen, Mr. Lam Hoi Ham and Mr. Fu Tingmei as independent non-executive Directors.