



# 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](http://www.behl.com.hk))  
(Stock Code: 392)

## **Announcement on the Estimated Improvement in 2008 Interim Results and Resumption of Trading**

### **Estimated Improvement in 2008 Interim Results**

This announcement is made by Beijing Enterprises Holdings Limited (the “**Company**”) pursuant to the requirement of Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide shareholders of the Company and the public with the financial information of the Company. The information contained in this announcement is only preliminary results of the Company and was unaudited. Detailed financial information of the Company will be disclosed in the 2008 Interim Report of the Company. Potential investors and shareholders of the Company should exercise caution when dealing in the shares of the Company.

The Company and all the members of the Board of Directors hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and jointly accept full responsibility for any false representation, misleading statement or material omission herein contained.

### **Resumption of Trading**

At the request of the Company, trading in the shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 11:38a.m. on 8 August 2008 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares with effect from 2:30 p.m. on 8 August 2008.

### **I. Estimated Results for the reporting period**

1. Period to which the estimated results applies: 1 January 2008 to 30 June 2008
2. Estimated results: substantial increase as compared to the corresponding period

The preliminary consolidated results of the Company and its subsidiaries (collectively the “**Results**”) for the first half year of 2008 prepared in accordance with the Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants show that the profit attributable to shareholders of the Company for the first half year of 2008 is estimated to increase by more than 80% as compared with the corresponding period as disclosed in the 2007 Interim Report. The specific financial information and data will be disclosed in the Company’s 2008 Interim Report in details.

3. The estimated Results were unaudited.

## **II. Results of the corresponding period last year**

1. Profit attributable to shareholders of the Company: HK\$638 million
2. Earning per share (basic): HK\$1.02
3. Earning per share (diluted): HK\$0.82

## **III. Reasons for substantial improvement in estimated Results**

The development of the Company's major businesses experienced positive trends in the first half year of 2008. The profit attributable to the Company increased substantially upon injection of the natural gas business.

## **IV. Resumption of Trading**

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By order of the Board  
**Beijing Enterprises Holdings Limited**  
**Yi Xi Qun**  
Chairman

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.*