



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)

Date of Board Meeting

Beijing Enterprises Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 17 September 2008 at Room 4301, 43rd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Beijing Enterprises Holdings Limited
Tam Chun Fai
Director

Hong Kong, 1 September 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.