



# 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)

### Closure of Register of Members

Reference is made to the announcement of the interim results of Beijing Enterprises Holdings Limited (the “Company”) and its subsidiaries for the six months ended 30 June 2008 released on 17 September 2008. Pursuant to the announcement, the board of directors of the Company has resolved to declare an interim cash dividend for the six months ended 30 June 2008 of HK20 cents per share, which will be payable on or about 28 October 2008 to shareholders whose names appear on the Register of Members of the Company on 8 October 2008.

The Company’s Register of Members will be closed from Friday, 3 October 2008 to Wednesday, 8 October 2008, both dates inclusive, during which period, no transfer of shares will be registered. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Center, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 2 October 2008.

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

Hong Kong, 18 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.*