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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)

Board Changes

The Board of Directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) announces the appointment of Mr. Wang Dong as the successor for retiring executive director and chairman of the Board Mr. Yi Xiqun. The aforementioned board changes took effect from 18 August 2009.

Resignation of Director

Mr. Yi Xiqun has decided to retire as executive director and Chairman of the Board of the Company with effect from 18 August 2009. The Company has confirmed that Mr. Yi has no disagreement with the Board and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to their resignations. The Board takes this opportunity to express their appreciation for Mr. Yi’s valuable contribution to the Company.

Appointment of Director

Wang Dong, aged 44, graduated from Mining Mechanical Engineering Faculty of Beijing Institute of Iron and Steel in 1986, holds a master degree in Public Administration from People’s University of China and the title of Senior Engineer. Before joining the Company, Mr. Wang has held various senior positions in many sizeable state-owned enterprises. From 2001 to 2008, Mr. Wang served as the Deputy General Manager, Executive Deputy General Manager and the Chairman of BBMG Group Company Limited. From 2008 to 2009, he served as Head of the State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality. Mr. Wang has extensive experience in management, finance and state-owned assets supervision. Mr. Wang is currently the chairman of Beijing Enterprises Group Company Limited.

Saved as disclosed above, Mr. Wang held no other directorships in listed public companies in the last three years.

Saved as disclosed above and as at the date of this announcement, Mr. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has not entered into any service contracts in relation to his directorship with the Company; has no fixed term of service with the Company and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Wang is entitled to receive by way of director's salary and fees of his services as executive director and chairman of the Board of the Company determined by the Board with reference to prevailing market rate.

The Board is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Wang for joining the Board.

By Order of the Board
Beijing Enterprises Holdings Limited
Zhang Honghai
Vice Chairman

Hong Kong, 18 August 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong, Mr. Zhang Honghai, Mr. Li Fucheng, Mr. Bai Jinrong, Mr. Zhou Si, Mr. E Meng, Mr. Liu Kai, Mr. Guo Pujin, Mr. Lei Zhengang, Mr. Jiang Xinhao 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.