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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited (the “**Company**”) has noted today’s increase in price and trading volume of the shares of the Company and is aware of the media reports concerning the natural gas tariff increase application submitted to National Development and Reform Commission (國家發展和改革委員會) by the Company’s subsidiary Beijing Gas Group Company Limited (“**Beijing Gas**”) and its co-operation with Kunlun Gas Company (昆侖燃氣公司) to explore urban natural gas project.

The Board wishes to clarify that:

1. Beijing Gas has submitted an application for natural gas tariff increase to Beijing Municipal Development and Reform Commission (北京市發展和改革委員會) and such application is still pending approval from the relevant departments; and
2. Recently, the Company has not signed any agreements relating to urban natural gas exploration projects which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, the Company is not aware of any information which might affect trading in the Company's shares. The Board also confirms that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any other matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board. The directors of the Board jointly and individually take responsibility of the accuracy of this announcement.

Public investors and shareholders of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 June 2010

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.