

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u>28/02/20</u>	09	
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer B	eijing Enterprises Ho	oldings Limited	
Date Submitted 2	March 2009	_	
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>00392</u>	Description: Oro	dinary Shares	
	No. of ordin shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	2,000,000,0	000 HK\$0.10	HK\$200,000,000
Increase/(decrease)			
Balance at close of the month	2,000,000,0	000 HK\$0.10	HK\$200,000,000
(2) Stock code :l	Description :	-	-
	No. of ording shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	<u></u>		
Balance at close of the month			
3. Other Classes of Shares Stock code: Descr	iption :		
Descr.	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month	<u></u>		
Total authorised share capital at the end currency):	d of the month (State	Н	K\$200,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(1) (2)		of shares
Balance at close of preceding month	1,137,001,000			
Increase/ (decrease) during the month				
Balance at close of the month	1,137,001,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Exercise Price HK\$12.55 per share (17/10/2005) Ordinary shares 670,000 (*Note 1*) shares (Note 1) (/ / shares (*Note 1*) Total A. (Ordinary shares) --(Preference shares) --(Other class) _____ Total funds raised during the month from exercise of options (State currency)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) --

(Other class)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
-						
Stock code (if listed)					·	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2						
Stock code (if listed)					·	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3	(
Stock code (if listed)					· ———	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(
4	(/ /)					
						
-						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price		<u></u>				
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		<u>.</u>
			(0	Other class)		-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	7	
	1	
	1	
shares (Note 1)	1	
2		
	1	
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	JI .		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							. <u></u>
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment	(/ /)		
	open oner	currency	date : (dd/mm/yyyy)	(`		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Class of shares issuable		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Serip dividend								
Class of shares repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy)								
Class of shares repurchased (Note I) 6. Repurchase of shares (I / /) shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	5.	Scrip dividend	At price : State currency ———		(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares					(/ /)		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares								
Cancellation date: (/ /) shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares ————————————————————————————————————	6.			Cancellation date :	(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable								
Class of shares issuable	7.	Redemption of shares			(/ /)		
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)					(/ /)		
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)								
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///)								
EGM approval date: (/ /)	8.	Consideration issue			(/ /)		
				EGM approval date:	(/ /)		

For Main Board and GEM listed issuers

			FOI Maiii	Duaru	and Gem iis	
					No. of new	No. of new
					shares of	shares of
				-	issuer issued	
					during the month	may be issued
					pursuant	pursuant
					thereto	thereto as at
					moreco	close of the
	Type of Issue					month
	Type of issue					
		Class of shares issuat (Note 1)	ble			
0	Comital	* 1.11.	(/ /)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
		ECM approval data:	(/ /)		
		EGM approval date: (dd/mm/yyyy)		,		
		(dd/iiiii/yyyy)				
					-	
		Class of shares issuab	nle			
		(Note 1)	<i>51</i> C			
10	Other State	(11010 1)				
10.	At price :	Issue and allotment	(/ /)		
	(Please specify) Replies : currency	date : (dd/mm/yyyy)				
			(1	`		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)				
		Total E.	(Ordinary s			
		•	(Preference s		′	
			(Other	class)	
	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			(1	`	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Iotal of A	to E):	(1		
				(2	<u></u>	
				(-		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):			
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	al of A to E):			
(7	These figures should be the same as the relevant figur	res under II above ("Mo	vements in Is	ssued	Share Capital	!"))
1.	nese jigures should be the same as the relevant jigur	es unaci il above (1710	vententis tit 15	isinea i	Situite Capital	<i>,)•)</i>

Remarks (if any):

Submitted by: Tam Chun Fai
Title: Director
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.