

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer  Date Submitted  Beijing Enterprises Holdings Limited  3 December 2009						
I. Movements in Authorised Share Capital						
1. Ordinary Shares (1) Stock code: 00392 Description: Ordinary Shares						
	No. of ordinary	Par value (State	Authorised share capital			
Balance at close of preceding month	shares 2,000,000,000	currency)  HK\$0.10	(State currency)  HK\$200,000,000			
Increase/(decrease)	<u></u>					
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000			
(2) Stock code :Descr	ription :		_			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

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2. Preference Shares			
Stock code :Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	ription:		
	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			
Total authorised share capital at the end	d of the month (State		

currency):

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,137,281,000			
Increase/ (decrease) during the month				
Balance at close of the month	1,137,281,000			

## 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price HK\$12.55 per share (17/10/2005) Ordinary Shares 390,000 (*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)

Warrants to Issue Shares of the Is	suer which are to	be Listed		1011/14/1120414		<b>a</b> 155 <b>ac</b> 15
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1.</u>		<u> </u>				
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	-					
	-					
( / / )	·					-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3.	-					
	-					
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	( / /	)				
_ <del>''</del>	•					
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(dd/illill/yyyy)	( / /					
		Total	B. (Ordin	nary shares)		-
			(116161)	ence shares)Other class)		-
				·		=

Class and description	<u>re</u> mue		ey of nt	Amo	ount at close preceding 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. 2.25 Guaranteed									
Convertible Bonds due	2014								
		HK\$		2.11	75,000,000	0	2,175,000,000	0	50,000,000
Stock code (if listed)		4308					2,173,000,000		
Class of shares issuable (Note 1)	Ordi	nary Shar	es						
Subscription price		343.50 per		e	- -				
EGM approval date (if applicable)									
(dd/mm/yyyy))		( / /	)		_				
2.									
Stock code (if listed)									
Class of shares issuable (Note 1)									
Subscription price					-				
EGM approval date (if applicable)									
(dd/mm/yyyy)		( / /	)		_				
3.									
Stock code (if listed)					-				
Class of shares issuable (Note 1)									
Subscription price					<u>-</u>				
EGM approval date (if applicable)									
(dd/mm/yyyy)		( / /	)		_				
4.									
Stock code (if listed)									
Class of shares issuable (Note 1)									
Subscription price					<u>.</u>				
EGM approval date (if applicable)									
(dd/mm/yyyy)		( / /	)		_				
						Total C. (Ordi	rence shares)		<del>-</del>
						(Preier	(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.		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Type of Issue  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///  (Mote 1)  Class of shares issuable (///  (Mote 1)  Ssue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///  (Mote 1)  Sue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		7.7	
Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  EGM approval date: (// / dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  Class of shares issuable (// / dd/mm/yyyy)  EGM approval date: (// / date: (dd/mm/yyyy))  EGM approval date: (// / date: (// / dd/mm/yyyy))		No. of new shares of issuer issued during the month pursuant thereto	shares of
Class of shares issuable   Class of shares iss			
date: (dd/mm/yyyy)  EGM approval date: ( / / / (dd/mm/yyyy))  Class of shares issuable ( / / / date: (dd/mm/yyyy))  2. Open offer	_		
Class of shares issuable (Note 1)  2. Open offer  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / / date: (dd/mm/yyyy))	)		
2. Open offer  At price: State currency  Bissue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Jissue and allotment date: (dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / / EGM approval date: (/ / / / / / / / / / / / / / / / / / /	)		
2. Open offer  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  John Line 1  Issue and allotment date: (dd/mm/yyyy)  Issue and allotment date: (note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			_
2. Open offer  At price: State currency  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  3. Placing  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	_		
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: (//			
Class of shares issuable (Note 1)  3. Placing  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (//	)		
3. Placing  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (//	)		
3. Placing  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (//			
EGM approval date: ( / /	_		
Estil approval date.	)		
	)		
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

	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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

			1	Of Main L	Joaru	and OLIVI IIS	
	Type of Issue				i	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
	Type of issue						
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
10	Other	t miss. State	(Note 1)				
10.	(Please specify) A	t price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				Ordinary sl eference sl		) )	
			(11)	(Other			
Te	otal increase / (decrease)	in ordinary shares during	the month (i.e. Total of A to I	E):	(1	)	
					(2	)	
To	otal increase / (decrease)	in preference shares durin	g the month (i.e. Total of A to	o E):			
To	otal increase / (decrease)	in other classes of shares	during the month (i.e. Total o	of A to E):			
(7	hese figures should be th	he same as the relevant fig	ures under II above ("Moven	nents in Iss	sued .	Share Capital	!").)

Remar	arks (if any):	Main Board and GEM listed issuers
Submi	mitted by: Tam Chun Fai  : Director  (Director, Secretary or other duly authorised officer)	
Notes	s:	
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed conti	inuation sheet.