



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)

26 April 2011

Dear Sir/Madam,

The 2010 Annual Report (the "Report") of Beijing Enterprises Holdings Limited (the "Company") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy or to change your choice of means or language of receipt of future Corporate Communications of the Company, please complete the request form below and send it to the Company's share registrar, Tricor Tengis Limited, using the attached pre-paid addressed envelop.

Both the English and Chinese versions of the Report are posted to the Company's website (www.behl.com.hk). If you have any queries on the above, please contact the Company's share registrar by calling its hotline on (852) 2980 1333.

For and on behalf of
Beijing Enterprises Holdings Limited

REQUEST FORM

YOU ARE NOT REQUIRED TO COMPLETE THIS FORM IF YOU HAVE RECEIVED THE REPORT IN THE LANGUAGE YOU WANT.

PART A I wish to receive a copy of the Report prepared in the other language: (Please tick **ONLY ONE** of the following boxes)

- I have already received the Chinese version of the Report but I would now like to receive its English version; **OR**
- I have already received the English version of the Report but I would now like to receive its Chinese version.

PART B I wish to receive future Corporate Communication of the Company as indicated below: (Please tick **ONLY ONE** of the following boxes)

- to read the **website version** of the Corporate Communication published on the Company's website in place of receiving printed copies, and to receive notification to my/our undernoted email address* of the publication of the Corporate Communication; **OR**
- to receive the printed **English version** of the Corporate Communication **ONLY**; **OR**
- to receive the printed **Chinese version** of the Corporate Communication **ONLY**; **OR**
- to receive **both the printed English and Chinese versions** of the Corporate Communication.

Name: _____ (Please insert in **BLOCK CAPITALS**) **Signature:** _____

Address: _____

Contact telephone number: _____ **Date:** _____

* **Email address:** _____

* If you do not provide a valid email address you will NOT be expressly notified as and when the Corporate Communication is published.

- Notes:*
1. Please complete all your details clearly.
 2. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
 3. The instruction stated in **PART B** will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company's share registrar, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, otherwise by reasonable notice in writing.
 4. All future Corporate Communication in both the English and Chinese languages will be available from the Company or the Company's share registrar upon request.
 5. The shareholders are entitled to change the choice of means or language of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's share registrar.
 6. By selecting to read the website version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form, including the right to receive notice of meeting in printed forms pursuant to the Company's articles of association.
 7. "Corporate Communication" means any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.