



北京控股有限公司  
BEIJING ENTERPRISES HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 392)**

30th April, 2019

Dear Shareholder <sup>(Note 1)</sup>,

### **Notice of publication of Annual Report 2018 (the “Annual Report”)**

The Annual Report of Beijing Enterprises Holdings Limited (the “**Company**”), in both English and Chinese versions, is now available on the website of the Company at [www.behl.com.hk](http://www.behl.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Annual Report by clicking the “Financial Reports” under the “Investor Relations” section of the Company’s website or by searching under “Listed Company Information” on the Stock Exchange’s website.

You are entitled at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “**Registrar**”) to change your choice of means of receipt and/or language of Corporate Communications <sup>(Note 2)</sup> of the Company. If you have any difficulty in receiving or gaining access to the Corporate Communications electronically for any reason, the Company or the Registrar will, upon your request, send the relevant Corporate Communications in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Beijing Enterprises Holdings Limited**  
**Tam Chun Fai**  
*Executive Director*

*Notes:*

1. This letter is being sent to the registered shareholders of the Company who have elected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company’s website instead of receiving the printed forms.
2. “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to its annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.