



# **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of BEP International Holdings Limited (the “**Company**”) is pleased to announce that the address of the principal place of business and head office of the Company in Hong Kong will be changed to Room 609, 6/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon with effect from 1 November 2008.

By Order of the Board  
**BEP INTERNATIONAL HOLDINGS LIMITED**  
**Zhang Xi**  
*Chairman*

Hong Kong, 31 October 2008

*At the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Xi, Mr. Chen Yang, Mr. Cai Duanhong, Ms. Zhang Yu and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*