



# **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

## **ANNOUNCEMENT**

Reference is made to the suspension announcement of BEP International Holdings Limited (the “Company”) dated 20 October 2008 pending the release of an announcement which is price-sensitive in nature. Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) was suspended at 9:30 a.m. on 20 October 2008 pending the release of an announcement which is price-sensitive in nature.

The Company would like to inform the shareholders that we are in the process of gathering relevant information in preparation for the announcement to update the Shareholders on the financial and operational position of the Company and seeking approval from SEHK for the resumption of trading of the Company’s shares. The related announcement will be released as soon as practicable.

By Order of the Board

**BEP INTERNATIONAL HOLDINGS LIMITED**

**Zhang Xi**

*Chairman*

Hong Kong, 31 October 2008

*As at the date of this announcement, the Board comprises four executive Directors namely Mr. Zhang Xi, Mr. Cai Duanhong, Mr. Chen Yang, 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.*