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BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

ANNOUNCEMENT

TERMINATION OF THE AGREEMENT

Reference is made to the announcement of BEP International Holdings Limited (the “**Company**”) dated 24 November 2008 in relation to the acquisition of 100% equity interests in Yaosheng Electric (H.K.) Co., Limited and the announcement dated 31 December 2008 in relation to the extension of the long stop date (the “**Announcements**”). Capitalized terms used in this announcement shall have the meanings as those defined in the Announcements unless otherwise stated.

Pursuant to the Agreement, the Completion is conditional upon the satisfaction of, among others, the resumption of trading in the Shares. However, in view of the fact that trading of the Shares has been suspended for a period of time, the Purchaser, the Vendors and the Guarantor entered into a termination agreement (the “**Termination Agreement**”) on 6 March 2009 and mutually agreed to terminate the Agreement. Upon signing of the Termination Agreement, none of the parties to the Agreement shall have any liabilities towards the other parties under the Agreement.

The entering into of the Termination Agreement constitutes a termination of a transaction of the Company previously announced pursuant to Chapter 14 of the Listing Rules and is discloseable under Rule 14.36 of the Listing Rules.

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

Hong Kong, 9 March 2009

At the date hereof, the board of the Company comprises four executive Directors, namely Mr. Zhang Xi, Mr. Cai Duanhong, Mr. Chen Yang and 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.