



## **BEP INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) are pleased to announce that the meeting of the Board, to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and to transact any other business, has been rescheduled to 17 December 2008 at Unit 2805, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong at 10:30 a.m.

By order of the board  
**BEP INTERNATIONAL HOLDINGS LIMITED**  
**Zhang Xi**  
*Chairman*

Hong Kong, 5 December 2008

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

**Approved by:** \_\_\_\_\_  
To be submitted to SEHK on 5th December, 2008