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BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Li Hiu Ming and Mr. Poon Hor On have been appointed as Executive Directors of the Company with effect from 27 May 2009.

The board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) is pleased to announce that Mr. Li Hiu Ming and Mr. Poon Hor On have been appointed as Executive Directors of the Company with effect from 27 May 2009.

Mr. Li Hiu Ming (Executive Director)

Mr. Li, aged 58, has over 20 years of experience in manufacturing and trading of electronic equipment and managing investment ventures in the People’s Republic of China (“PRC”) and Hong Kong. Mr. Li holds a doctoral degree of philosophy from the School of Philosophy of Wuhan University, in the PRC.

Mr. Li has not held any directorships in other listed public companies in the last three years.

There is no service contract entered into between Mr. Li and the Company. Mr. Li does not have a fixed term of service with the Company and he is subject to retirement by rotation in accordance with the Company’s bye-laws. Mr. Li will hold office until the next annual general meeting of the Company and will then be eligible for re-election at such annual general meeting. The fees and other emoluments of Mr. Li will be determined with reference to his relevant duties and responsibilities within the Company and the prevailing market conditions and subject to approval by the remuneration committee of the Company.

Other than as disclosed above, Mr. Li does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Li or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Poon Hor On (Executive Director)

Mr. Poon, aged 68, has over 30 years of experience in plastic and printing industries and managing business enterprises in Hong Kong and the PRC. Mr. Poon was educated in Guangdong Industry Technical College (廣東輕工職業技術學院) in the PRC.

Mr. Poon has not held any directorships in other listed public companies in the last three years.

There is no service contract entered into between Mr. Poon and the Company. Mr. Poon does not have a fixed term of service with the Company and he is subject to retirement by rotation in accordance with the Company’s bye-laws. Mr. Poon will hold office until the next annual general meeting of the Company and will then be eligible for re-election at such annual general meeting. The fees and other emoluments of Mr. Poon will be determined with reference to his relevant duties and responsibilities within the Company and the prevailing market conditions and subject to approval by the remuneration committee of the Company.

Other than as disclosed above, Mr. Poon does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Poon does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Poon or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Li and Mr. Poon on their appointments.

By Order of the Board
BEP International Holdings Limited
Zhang Xi
Chairman

Hong Kong, 27 May 2009

As at the date of this announcement, the Board comprises six executive directors namely Mr. Zhang Xi, Mr. Cai Duanhong, Mr. Chen Yang, Ms. Zhang Yu, Mr. Li Hiu Ming and Mr. Poon Hor On and three independent non-executive directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.