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**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”) hereby announces that the principal place of business and head office in Hong Kong and contact details of the Company have been changed as follows with effect from 10 February 2010:

Address: Suite 1005, 10th Floor, Great Eagle Centre,  
23 Harbour Road, Wanchai, Hong Kong

Telephone: (852) 3919 9988

Facsimile: (852) 3919 9966

By Order of the Board  
**Sue Ka Lok**  
*Chief Executive Officer*

Hong Kong, 10 February 2010

*As at the date of this announcement, the Board comprises Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Mr. Li Hiu Ming and Mr. Poon Hor On as Executive Directors and Mr. Siu Hi Lam, Alick, Mr. Chan Kwong Fat, George and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.*