

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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”) announces that a meeting of the Board will be held on Thursday, 10 December 2009 to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2009 and to transact any other business.

By Order of the Board
BEP International Holdings Limited
Suen Cho Hung, Paul
Chairman

Hong Kong, 27 November 2009

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