



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”) will be held at Unit 2805, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 25 July 2008 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2008 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

BEP INTERNATIONAL HOLDINGS LIMITED

Zhang Xi

Chairman

Hong Kong, 15 July 2008

At the date hereof, the Board 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.