



# **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement dated 15 July 2008 in respect of the holding of a meeting of the board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) on Friday, 25 July 2008 (the “Board Meeting”) for the purpose of approving, inter alia, the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2008 for publication.

The Company needs more time to finalize the account. Therefore, the date of the meeting is being changed to 29 July 2008 (Tuesday) at 10:00 a.m. instead of 25 July (Friday). Other information of the remains unchanged.

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

Hong Kong, 25 July 2008

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