



# **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of BEP International Holdings Limited (the “Company”) hereby announces that the register of members will be closed from Monday, August 25, 2008 to Wednesday, August 27, 2008, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend and to qualify as shareholder to attend the 2008 annual general meeting of the Company, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Branch Registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, August 22, 2008.

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

Hong Kong, 30 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.*