



## **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

### **CLARIFICATION ANNOUNCEMENT ON CLOSURE OF BOOKS**

Reference are made to the announcement of the Closure of Register of members of the Company dated 30 July 2008, as disclosed in the announcement of the Closure of Register of members, “in order to Qualify for the proposed final dividend” is an inadvertent typo error.

The board of director of BEP International Holdings Limited (the “Board”) wishes to clarify that the Board does not recommend the payment of a final dividend for the year ended 31 March 2008.

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

Hong Kong, 31 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.*