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## **BEP INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen Yang has tendered his resignation as Executive Director of the Company with effect from 29 May 2009.

The board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) announces that Mr. Chen Yang has tendered his resignation as Executive Directors of the Company with effect from 29 May 2009. The Board is not aware of any disagreement between Mr. Chen and the Board.

Mr. Chen has confirmed that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Chen for his past valuable contributions made to the Company during his term of service.

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

Hong Kong, 29 May 2009

*As at the date of this announcement, the Board comprises five executive directors namely Mr. Zhang Xi, Mr. Cai Duanhong, Ms. Zhang Yu, Mr. Li Hiu Ming and Mr. Poon Hor On and three independent non-executive directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*