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BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

CLARIFICATION ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of BEP International Holdings Limited (the “Company”) relating to the resignation of Mr. Chen Yang (“Mr. Chen”) as an executive director on 29 May 2009. The board of directors (the “Board”) wishes to clarify that Mr. Chen resigned from the post of executive director of the Company was due to his other business commitments which requires more of his dedication.

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

Hong Kong, 2 June 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.