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BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 17 July 2009 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2009 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
BEP INTERNATIONAL HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 23 June 2009

As at the date of this announcement, the Board comprises five executive Directors namely Mr. Zhang Xi, Mr. Cai Duan Hong, Ms. Zhang Yu, Mr. Li Hiu Ming and Mr. Poon Hor On and three independent non-executive Directors, namely Mr. Siu Hi Lam, Alick, Mr. Chan Kwong Fat, George and Mr. To Yan Ming, Edmond.