

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

ANNOUNCEMENT

The Board announces that each of Mr. Poon Hor On and Mr. Li Hiu Ming, both being executive Directors, has entered into a letter of appointment with the Company on 6 July 2009.

Further to the announcement of BEP International Holdings Limited (the “Company”) dated 27 May 2009 in relation to the appointment of the executive directors of the Company, the board (the “Board”) of directors (the “Directors”) of the Company announces that each of Mr. Poon Hor On and Mr. Li Hiu Ming, both being executive Directors, has entered into a letter of appointment with the Company on 6 July 2009.

Mr. Poon Hor On does not have a fixed term of service with the Company and is subject to re-election following retirement at the next annual general meeting and retirement by rotation or otherwise in accordance with the provisions of the Company’s bye-laws at any subsequent annual general meeting at which he is required to retire. Mr. Poon is entitled to a director’s remuneration of HK\$10,000 per month for his roles as an executive director. He may also be entitled to receive discretionary bonuses or other benefits as may be decided by the Board having regard to his performance.

Mr. Li Hiu Ming does not have a fixed term of service with the Company and is subject to re-election following retirement at the next annual general meeting and retirement by rotation or otherwise in accordance with the provisions of the Company’s bye-laws at any subsequent annual general meeting at which he is required to retire. Mr. Li is entitled to a director’s remuneration of HK\$10,000 per month for his roles as an executive director. He may also be entitled to receive discretionary bonuses or other benefits as may be decided by the Board having regard to his performance.

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

Hong Kong, 6 July 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.