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**BEP INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 SEPTEMBER 2009**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were duly passed by the shareholders by way of poll at the AGM held on 30 September 2009.

Reference is made to the notice of annual general meeting (“AGM”) of BEP International Holdings Limited (the “Company”) dated 28 August 2009 and the circular of the Company dated 28 August 2009.

The Board of Directors (the “Board”) of the Company is pleased to announce that all the resolutions as set out in the notice of AGM were duly passed by the shareholders by way of poll at the AGM held on 30 September 2009.

As at the date of the AGM, the total number of issued shares of the Company was 4,852,000,000 shares, which was the total number of shares entitling shareholders to attend and vote for or against any of the resolutions proposed at the AGM. No shareholders were entitled to attend and vote only against any of the resolutions proposed at the AGM. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as scrutineer at the AGM.

The poll results in respect of the resolution proposed at the AGM were set out as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the directors' report and the auditor's report of the Company for the year ended 31 March 2009.	2,704,752,000 (100%)	0 (0.00%)
2.	(1) To re-elect the following directors:		
	(a) Mr. Suen Cho Hung, Paul	2,704,752,000 (100%)	0 (0.00%)
	(b) Mr. Sue Ka Lok	2,704,752,000 (100%)	0 (0.00%)
	(c) Mr. Poon Hor On	2,704,752,000 (100%)	0 (0.00%)
	(d) Mr. Li Hiu Ming	2,704,752,000 (100%)	0 (0.00%)
	(e) Mr. Chan Kwong Fat, George	2,704,752,000 (100%)	0 (0.00%)
	(f) Mr. Siu Hi Lam, Alick	2,704,752,000 (100%)	0 (0.00%)
	(g) Mr. To Yan Ming, Edmond	2,704,752,000 (100%)	0 (0.00%)
	(2) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	2,704,752,000 (100%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	2,704,752,000 (100%)	0 (0.00%)
4.	(1) To grant a general mandate to the directors of the Company to allot, issue and deal with unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution.	2,704,752,000 (100%)	0 (0.00%)
	(2) To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution.	2,704,752,000 (100%)	0 (0.00%)
	(3) To extend the general mandate granted to the directors of the Company under Resolution No. 4(1) by adding the aggregate nominal amount of shares repurchased by the Company.	2,704,752,000 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions by shareholders at the AGM.

By Order of the Board  
**BEP INTERNATIONAL HOLDINGS LIMITED**  
**Sue Ka Lok**  
*Chief Executive Officer*

Hong Kong, 30 September 2009

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Mr. Li Hiu Ming and Mr. Poon Hor On and three Independent Non-executive Directors, namely Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. To Yan Ming, Edmond.*