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BEP INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2010

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 18 August 2010 were duly passed by way of poll at the AGM held on 18 August 2010.

Reference is made to the AGM Notice and the circular of the Company (the “Circular”) both dated 19 July 2010. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 18 August 2010 and the poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2010.	2,704,752,000	100	Nil	0
2.	(1) To re-elect Mr. Li Hiu Ming as a director.	2,704,752,000	100	Nil	0
	(2) To re-elect Mr. Poon Hor On as a director.	2,704,752,000	100	Nil	0
	(3) To re-elect Mr. Chan Kwong Fat, George as a director.	2,704,752,000	100	Nil	0
	(4) To authorise the Board of Directors of the Company to fix the directors’ remuneration.	2,704,752,000	100	Nil	0
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	Nil	0

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
4.	To grant a general mandate to the directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,704,752,000	100	Nil	0

As at the date of the AGM, the total number of issued Shares of the Company was 4,852,000,000 Shares.

The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 4,852,000,000 Shares. No Shareholders were entitled to attend and vote only against the ordinary resolutions proposed at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

By Order of the Board
Sue Ka Lok
Chief Executive Officer

Hong Kong, 18 August 2010

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