



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 at Unit 2805, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on 15 December 2008 at 10:30 a.m., to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and to transact any other business.

By order of the board

BEP INTERNATIONAL HOLDINGS LIMITED

Zhang Xi

Chairman

Hong Kong, 4 December 2008

At the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Xi, Mr. Chen Yang, Mr. Cai Duanhong and Ms. Zhang Yu and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.