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## **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of BEP International Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 27 May 2011 at 2:30 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2011.

By Order of the Board  
**Sue Ka Lok**  
*Chief Executive Officer*

Hong Kong, 17 May 2011

*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.*