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BEP INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2007

The meeting of the board of directors (the “**Board**”) of BEP International Holdings Limited (the “**Company**”) held on 27 November 2007 (the “**Board Meeting**”) for consideration of, amongst other things, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 was adjourned before the interim results were approved.

At the Board Meeting, the Board considered it appropriate to seek further professional advice on certain provisions proposed to be made and, accordingly, there will be a delay in the publication of the interim results announcement and despatch of the interim report for the six months ended 30 September 2007, to 3 December 2007 and on or before 5 December 2007 respectively.

The Board Meeting will resume on 3 December 2007 at Unit 2805, 28/F, The Center, 99 Queen’s Road Central, Central, Hong Kong.

By Order of the board of Directors of
BEP INTERNATIONAL HOLDINGS LIMITED

Zhang Xi
Chairman

Hong Kong, 27 November 2007

At the date hereof, the board of Directors comprises Mr. Zhang Xi, Mr. Cai Duanhong and Mr. Chen Yang as executive Directors and Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond as independent non-executive Directors.