



# **BEP INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

## **RESULTS OF SPECIAL GENERAL MEETING IN RELATION TO PROPOSED SUBDIVISION OF SHARES, AMENDMENTS TO BYE-LAWS AND CHANGE OF AUDITORS**

At the SGM held on 17 January 2008, the resolutions for approving the Share Subdivision and change of auditors were duly passed as ordinary resolutions and the resolution for approving the amendment to the Bye-laws was duly passed as a special resolution.

The Share Subdivision has thus become unconditional. The Share Subdivision will become effective and dealings in the Subdivided Shares will commence at 9:30 a.m. on 18 January 2008. The Subdivided Shares will be traded in board lots of 6,000 Subdivided Shares each.

Shareholders are referred to the Circular for details of the trading arrangements in relation to the Subdivided Shares, the arrangements on odd lot trading and for the exchange of the Old Share Certificates for the New Share Certificates.

Reference is made to the Company's announcement dated 4 December 2007 and circular dated 24 December 2007 (the "Circular") in relation to the proposed Share Subdivision, the amendments to Bye-laws and the change of auditors. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless the context otherwise requires.

At the SGM held on 17 January 2008, the resolutions for approving the Share Subdivision and change of auditors were duly passed as ordinary resolutions and the resolution for approving the amendment to the Bye-laws was duly passed as a special resolution. All such resolutions were passed on a show of hands.

The Share Subdivision has thus become unconditional. The Share Subdivision will become effective and dealings in the Subdivided Shares will commence at 9:30 a.m. on 18 January 2008. The Subdivided Shares will be traded in board lots of 6,000 Subdivided Shares each.

Shareholders are referred to the Circular for details of the trading arrangements in relation to the Subdivided Shares, the arrangements on odd lot trading and for the exchange of the Old Share Certificates for the New Share Certificates.

By Order of the Board  
**BEP International Holdings Limited**  
**Zhang Xi**  
*Chairman*

Hong Kong, 17 January 2008

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