



BEP INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of BEP International Holdings Limited (the “Company”) announces that Miss. Lai Ngai Ping (“Miss. Lai”) has tendered her resignation as the Company Secretary and Qualified Accountant of the Company due to personal reasons with effect from 15 May 2008.

Miss. Lai has confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lee Kwok Wan (“Mr. Lee”) will take up the roles of Company Secretary and Qualified Accountant in compliance with effect from 15 May 2008.

Mr. Lee is an associate member of The Institute of Chartered Secretaries & Administrators, The Hong Kong Institute of Company Secretaries and The Hong Kong Institute of Certified Public Accountants. He has over 10 years’ experience in the accounting and management fields.

The Board would like to express its appreciation to Miss. Lai for her valuable contributions made to the Company over the years and to welcome Mr. Lee.

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

Hong Kong, 15 May 2008

At the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Xi, Mr. Chen Yang, Mr. Cai Duanhong, 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.