



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 Mr. Lee Kwok Man (“Mr. Lee”) has tendered his resignation as the Company Secretary and Qualified Accountant of the Company due to personal reasons with effect from 8 October 2008.

Mr. Lee has confirmed that there is no disagreement with the Board and no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Miss Hui Yee Ling (“Miss Hui”) will take up the roles of Company Secretary and Qualified Accountant in compliance with effect from 8 October 2008.

Miss Hui is a fellow member of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants. She has over 20 years’ experience in the accounting and management fields.

The Board would like to express its appreciation to Mr. Lee for his valuable contributions made to the Company during his tenure of service and to welcome Miss Hui.

By Order of the Board
BEP INTERNATIONAL HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 8 October 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.