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## **BEP INTERNATIONAL HOLDINGS LIMITED**

**百靈達國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2326)**

### **RESIGNATION OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of BEP International Holdings Limited (the “**Company**”) announces that Ms. Hui Yee Ling (“**Ms. Hui**”) has tendered her resignation as the company secretary of the Company with effect from 10 October 2017.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidate(s) to fill the vacancy of the company secretary of the Company. Further announcement(s) will be made as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hui for her valuable contribution to the Company during her tenure of service.

By Order of the Board  
**Zhong Guoxing**  
Chairman

Hong Kong, 10 October 2017

*As at the date of this announcement, the Board comprises Mr. Zhong Guoxing (Chairman), Mr. Wang Zhonghe (Vice-Chairman) and Mr. Hu Haifeng (Chief Executive Officer) as Executive Directors and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. Ng Tze Kin, David as Independent Non-executive Directors.*

*\* For identification purpose only*