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北控清潔能源集團有限公司
BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASES BY AN EXECUTIVE DIRECTOR

This announcement is made by Beijing Enterprises Clean Energy Group Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Tan Zaixing (“**Mr. Tan**”), the executive Director and chief operating officer of the Company, that during 16 November 2020 to 20 November 2020, Mr. Tan purchased a total of 50,000,000 shares of the Company (the “**Shares**”) (representing approximately 0.08% of the total issued share capital of the Company) in the open market for an aggregate consideration of approximately HK\$2,083,440 (representing an average price of approximately HK\$0.0417 per Share) with his personal funds (the “**Share Purchases**”).

Immediately following the Share Purchases, Mr. Tan is interested in 390,000,000 Shares (including 340,000,000 share options), representing approximately 0.61% of the total issued share capital of the Company as at the date of this announcement.

The Share Purchases fully demonstrate Mr. Tan’s confidence in the business prospects and growth potential of the Group as well as his long-term commitment towards the Group.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Hu Xiaoyong
Chairman

Hong Kong, 20 November 2020

As at the date of this announcement, the Board comprises seven Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Tan Zaixing and Ms. Huang Danxia as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.