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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2021;
AND
(2) RETIREMENT AND APPOINTMENT OF
EXECUTIVE DIRECTORS**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2021.

RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTORS

Mr. Zhang Tiefu and Mr. Yang Guang, the executive Directors, retired at the AGM pursuant to the requirement of the Articles. Immediately after the conclusion of the AGM, the Board has resolved to appoint Mr. Zhang Tiefu and Mr. Yang Guang as executive Directors with effect from 8 June 2021.

(1) POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 30 April 2021 and the notice of annual general meeting of the Company dated 30 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 8 June 2021 at 4:00 p.m., all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS			Number of Shares represented by votes cast (% of total number of votes cast)	
			FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2020.		47,025,840,220 (99.999%)	640,360 (0.001%)
2.	(a)	(i) To re-elect Mr. Hu Xiaoyong as Director.	45,498,471,034 (96.751%)	1,528,009,546 (3.249%)
		(ii) To re-elect Mr. Shi Xiaobei as Director.	44,744,817,784 (95.148%)	2,281,662,796 (4.852%)
		(iii) To re-elect Mr. Li Fujun as Director.	47,024,040,220 (99.995%)	2,440,360 (0.005%)
	(b)	To authorise the Board to fix the Directors' remuneration.	47,026,480,220 (99.999%)	360 (0.001%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.		47,026,480,220 (99.999%)	360 (0.001%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares.		45,504,281,693 (96.763%)	1,552,198,887 (3.237%)
5.	To grant a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares.		47,026,480,210 (99.999%)	370 (0.001%)
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional Shares by the amount of Shares bought back.		45,504,281,693 (96.763%)	1,522,198,887 (3.237%)
7.	To approve the proposed update to the terms of the Share Option Scheme.		44,545,407,269 (96.794%)	1,475,618,877 (3.206%)

The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions set out in the AGM Notice were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the Company's total number of issued Shares was 63,525,397,057 Shares. As disclosed in the Circular, the holders of the outstanding Options and their respective close associates were required to abstain from voting in respect of the ordinary resolution numbered 7. As disclosed in the Circular and as at the date of the AGM, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, 4 holders of the outstanding Options (including Mr. Hu Xiaoyong and Mr. Tan Zaixing who are the executive Directors) held a total of 2,492,454,285 Shares (representing approximately 3.92% of the Company's total issued Shares) should, and did, abstain from voting on the ordinary resolution numbered 7. Saved as disclosed above, no other Shareholder was required to abstain from voting on the ordinary resolution numbered 7 at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution numbered 7 at the AGM was 61,032,942,772 Shares (representing approximately 96.08% of the Company's total issued Shares).

As at the date of the AGM, no Shareholder was required to abstain from voting on the proposed resolutions (other than the ordinary resolution numbered 7) at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions (other than the ordinary resolution numbered 7) at the AGM was 63,525,397,057 Shares.

There were no Shares entitling the holders to attend but requiring the holders to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders have indicated in the Circular containing the AGM Notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

(2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 21 May 2021 in relation to, among others, the appointment of Mr. Zhang Tiefu (“**Mr. Zhang**”) and Mr. Yang Guang (“**Mr. Yang**”) as executive Directors with effect from 21 May 2021 (the “**Announcement**”).

Pursuant to article 112 of the Articles, any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting and shall then be eligible for re-election. Since no resolutions in respect of the re-election of Mr. Zhang and Mr. Yang as executive Directors were proposed at the AGM, Mr. Zhang and Mr. Yang should hold office only until the conclusion of the AGM and retired at the AGM pursuant to the Articles.

Each of Mr. Zhang and Mr. Yang has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement as executive Director that needs to be brought to the attention of the Stock Exchange or the Shareholders.

Immediately after the conclusion of the AGM, the Board has resolved to appoint Mr. Zhang and Mr. Yang as executive Directors with effect from 8 June 2021. All the information disclosed in the Announcement relating to the appointments of Mr. Zhang and Mr. Yang as executive Directors pursuant to Rule 13.51(2) of the Listing Rules remains unchanged.

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

Hong Kong, 8 June 2021

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhang Tiefu, Mr. Hu Xiaoyong, Mr. Yang Guang, 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.