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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 29 JULY 2021;
(2) APPOINTMENT OF JOINT CHAIRMAN OF THE BOARD;
AND
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 29 July 2021.

APPOINTMENT OF JOINT CHAIRMAN OF THE BOARD

The Board further announces that the appointment of Mr. Zhang Tiefu (“**Mr. Zhang**”) as the Joint Chairman of the Board has become effective immediately following the conclusion of the EGM as the special resolution in respect of the adoption of the second amended and restated memorandum and articles of association of the Company has been duly passed at the EGM. Following Mr. Zhang’s appointment as the Joint Chairman of the Board becoming effective, Mr. Hu Xiaoyong (“**Mr. Hu**”), the existing Chairman of the Board, has acted as another Joint Chairman of the Board with effect from 29 July 2021.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 29 July 2021:

(i) Nomination Committee

Mr. Hu has ceased to be the chairman and member of the Nomination Committee; and Mr. Zhang has been appointed as the chairman and member of the Nomination Committee.

(ii) Remuneration Committee

Mr. Shi Xiaobei has ceased to be a member of the Remuneration Committee; and Mr. Hu has been appointed as a member of the Remuneration Committee.

References are made to the circular (the “**Circular**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 6 July 2021 and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 6 July 2021 (the “**EGM Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 29 July 2021 at 4:00 p.m., all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll. The poll results of the EGM are set out as follows:

SPECIAL RESOLUTION		Number of Shares represented by votes cast (% of total number of votes cast)	
		FOR	AGAINST
1.	To approve the proposed amendments to the articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.	37,932,150,826 (97.434%)	998,870,780 (2.566%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (% of total number of votes cast)	
		FOR	AGAINST
1.	(a) To re-elect Mr. Zhang Tiefu as an executive director of the Company.	37,720,504,735 (96.891%)	1,210,516,871 (3.109%)
	(b) To re-elect Mr. Yang Guang as an executive director of the Company.	37,909,190,826 (97.375%)	1,021,830,780 (2.625%)

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

As more than 75% of the votes were cast by the Shareholders in favour of the above special resolution and more than 50% of the votes were cast by the Shareholders in favour of each of the above ordinary resolutions, all of the resolutions set out in the EGM Notice were duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares was 63,525,397,057 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM. There were no Shares entitling the holders to attend but requiring the holders to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders have indicated in the Circular containing the EGM Notice that they intend to vote against or abstain from voting on any resolutions at the EGM.

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 EGM.

APPOINTMENT OF JOINT CHAIRMAN OF THE BOARD

The Board further announces that the appointment of Mr. Zhang as the Joint Chairman of the Board has become effective immediately following the conclusion of the EGM as the special resolution in respect of the adoption of the second amended and restated memorandum and articles of association of the Company has been duly passed at the EGM. Following Mr. Zhang's appointment as the Joint Chairman of the Board becoming effective, Mr. Hu, the existing Chairman of the Board, has acted as another Joint Chairman of the Board with effect from 29 July 2021.

The biographical details of Mr. Zhang and Mr. Hu were set out in the announcement of the Company dated 21 May 2021 and the Company's annual report for the year ended 31 December 2020, respectively.

As at the date of this announcement, Mr. Hu is interested in 132,780,000 Shares as beneficial owner and he is also interested in 2,291,454,285 Shares through his controlled corporations. Besides, Mr. Hu is interested in 400,000,000 Shares pursuant to the share options granted under the share option scheme of the Company adopted by the Shareholders on 11 June 2013.

Each of Mr. Zhang and Mr. Hu entered into a service agreement with the Company pursuant to which he agreed to act as an executive Director for a term of 3 years and subject to retirement by rotation and re-election in accordance with the Articles and the Listing Rules. Pursuant to the service agreement, each of Mr. Zhang and Mr. Hu is entitled to an annual director's fee of HK\$144,000, which was determined by the Board on recommendation of the remuneration committee of the Board (the "**Remuneration Committee**") with reference to his qualifications, experiences, duties and responsibilities with the Company and the prevailing market conditions; and discretionary bonus to be determined based on the performance of the Group and each of Mr. Zhang and Mr. Hu's contribution to the Group.

As at the date of this announcement, Mr. Hu also acts as the director of certain subsidiaries of the Company. Save as disclosed above, each of Mr. Zhang and Mr. Hu (i) does not hold any other position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interests in any Shares, underlying Shares or debentures (as defined under Part XV of the SFO) of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the appointment of each of Mr. Zhang and Mr. Hu as the Joint Chairman of the Board that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Zhang and Mr. Hu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 29 July 2021:

(i) Nomination Committee

Mr. Hu has ceased to be the chairman and member of the nomination committee of the Board (the “**Nomination Committee**”); and Mr. Zhang has been appointed as the chairman and member of the Nomination Committee.

(ii) Remuneration Committee

Mr. Shi Xiaobei has ceased to be a member of the Remuneration Committee; and Mr. Hu has been appointed as a member of the Remuneration Committee.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Zhang Tiefu and Hu Xiaoyong
Joint Chairmen

Hong Kong, 29 July 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.