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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

INSIDE INFORMATION LATEST DEVELOPMENT OF CIGARETTE PACKAGING BUSINESS

This announcement is made by Beijing Enterprises Clean Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 14 August 2017 (the “**Announcement**”). Terms defined in the Announcement will bear the same meaning in this announcement.

Mr. Li Shuming has been appointed as the director of the First PRC Company, and has taken over its management and operations, since 12 August 2017.

On 15 August 2017 and in the course of its preparation of the financial statements for the six months ended 30 June 2017, the Company came to know that the financial information of the First PRC Company and the Second PRC Company for 2017 was missing.

The Company has engaged forensic accountants for the retrieval of the financial information from the electronic devices on which such information was stored.

The Company is in consultation with its Hong Kong and PRC legal counsel on the causes of legal action against the relevant parties that were involved for the unauthorised transfer of the Second PRC Company as disclosed in the Announcement and the unauthorised removal of financial information from the First PRC Company and the Second PRC Company's records.

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

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Huang Weihua, Mr. Wang Ye and Mr. Wen Hui as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.