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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2018

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 31 May 2018.

References are made to the notice of annual general meeting of Beijing Enterprises Clean Energy Group Limited dated 27 April 2018 and the circular of the Company dated 27 April 2018 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Thursday, 31 May 2018 at 4:00 p.m. at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, 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 and percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 31 December 2017.	41,870,280,268 (98.135%)	795,710,780 (1.865%)

ORDINARY RESOLUTIONS			Number of Shares represented by votes cast and percentage of total number of votes cast	
			FOR	AGAINST
2.	(a)	(i) To re-elect Mr. Hu Xiaoyong as director of the Company;	41,279,082,539 (96.749%)	1,386,908,509 (3.251%)
		(ii) To re-elect Mr. Huang Weihua as director of the Company; and	41,867,480,268 (98.128%)	798,510,780 (1.872%)
		(iii) To re-elect Mr. Wang Ye as director of the Company.	41,867,480,268 (98.128%)	798,510,780 (1.872%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	41,817,459,444 (98.011%)	848,531,604 (1.989%)
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration for the year ending 31 December 2018.		41,870,280,268 (98.135%)	795,710,780 (1.865%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of shares of the Company in issue.		41,415,039,024 (97.068%)	1,250,952,024 (2.932%)
5.	To grant a general mandate to the directors of the Company to buy-back shares of the Company of up to 10% of the total number of shares of the Company in issue.		41,870,280,268 (98.135%)	795,710,780 (1.865%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the aggregate number of the shares of the Company bought back by the Company.		41,415,039,024 (97.068%)	1,250,952,024 (2.932%)
7.	To approve the refreshment of the 10% limit on the total number of issued shares of the Company which may be issued upon exercise of all options to be granted under the Share Option Scheme of the Company.		41,418,816,166 (97.077%)	1,247,174,882 (2.923%)

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.

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

As at the date of the AGM, 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 AGM. 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 were required under the Listing Rules to abstain from voting at the AGM. 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.

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

Hong Kong, 31 May 2018

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.