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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01250)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 8 May 2020 in relation to the Disposals (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing further details in relation to the Disposals (the “**Circular**”) was expected to be despatched to the Shareholders on or before 29 May 2020. As additional time is required for the Company to prepare and finalise the financial information, including the statement as to the sufficiency of working capital and the statement as to indebtedness, for inclusion in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 13 July 2020.

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

Hong Kong, 29 May 2020

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Huang Weihua, 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.*