

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

**(1) EXPECTED ADJOURNMENT OF
ANNUAL GENERAL MEETING
AND
(2) DESPATCH OF SUPPLEMENTAL CIRCULAR,
ADJOURNED AGM NOTICE
AND ADJOURNED AGM PROXY FORM**

References are made to the circular (the “**Circular**”) dated 27 April 2022 of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) and the notice (the “**Original Notice**”) dated 27 April 2022 of annual general meeting (the “**AGM**”), which was scheduled to be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 4:00 p.m. on Tuesday, 7 June 2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Original Notice.

EXPECTED ADJOURNMENT OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, due to the changes in Board composition (“**Changes in Board Composition**”), namely, (i) the resignation of Mr. Hu Xiaoyong and Mr. Tan Zaixing as Directors on 16 May 2022, and Mr. Zhang Tiefu, Mr. Yang Guang, Mr. Shi Xiaobei, Ms. Huang Danxia, Mr. Li Fujun and Mr. Xu Honghua as Directors on 19 May 2022; and (ii) the appointment of new Directors (“**New Directors**”) on 19 May 2022 including, Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as the executive Directors and Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang as independent non-executive Directors:

- (i) the ordinary resolutions numbered 2(a)(i) and 2(a)(ii) in respect of the re-election Mr. Huang Danxia and Mr. Xu Honghua as a Director as set out in the Original Notice and the proxy form enclosed with the Circular (the “**First Proxy Form**”) are no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM; and
- (ii) new ordinary resolutions in respect of re-election of New Directors will be submitted to the Shareholders for consideration at the AGM.

In light of the Changes in Board Composition, and in order to comply with the minimum notice period of 21 days before the date of the relevant annual general meeting to consider the subject matter as required by articles of association of the Company, the AGM will be convened at the scheduled time and venue on 7 June 2022 and the chairman of the AGM will, upon the commencement of the AGM on 7 June 2022, and with the consent of the AGM at which a quorum is present and in accordance with the memorandum and articles of association of the Company and law of the Cayman Islands, (i) withdraw of the ordinary resolutions numbered 2(a)(i) and 2(a)(ii) in respect of the re-election Mr. Huang Danxia and Mr. Xu Honghua as a Director; (ii) adjourn the meeting to be re-convened at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong to 3:30 p.m. on Friday, 24 June 2022. (the “**Adjourned AGM**”); and (iii) include new ordinary resolutions in respect of re-election of New Directors for consideration at the Adjourned AGM.

DESPATCH OF SUPPLEMENTAL CIRCULAR, ADJOURNED AGM NOTICE AND ADJOURNED AGM PROXY FORM

Subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the memorandum and articles of association of the Company, the supplemental circular and notice of the Adjourned AGM (the “**Adjourned AGM Notice**”) together with the revised proxy form (the “**Adjourned AGM Proxy Form**”), containing, among others, the new resolutions to be considered, will be despatched to the Shareholders and published on the websites of the Company and the Hong Kong Stock Exchange on or before 30 May 2022.

Adjourned AGM Proxy Form

If Shareholders have not yet lodged the First Proxy Form with the Company’s Hong Kong branch share registrar, they are requested to lodge the Adjourned AGM Proxy Form if they wish to appoint proxy to attend the Adjourned AGM on their behalf. In this case, the First Proxy Form should not be lodged with the Company’s Hong Kong branch share registrar.

Shareholders who have already lodged the First Proxy Form with the Company’s Hong Kong branch share registrar should note that:

- (i) subject to (iii) below, if no Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar, the First Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form (except that no poll will be conducted or counted for ordinary resolutions numbered 2(a)(i) and 2(a)(ii) in the Original Notice and First Proxy Form), and in respect of the resolutions for the proposed re-election of New Directors as will be set out in the Adjourned AGM Notice and the Adjourned AGM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;

- (ii) if the Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar of not less than 48 hours before the time appointed for holding the Adjourned AGM, the Adjourned AGM Proxy Form shall be treated as a valid proxy form and shall after the conclusion of the AGM and upon the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the memorandum and articles of association of the Company, revoke and supersede the First Proxy Form previously lodged by the Shareholder if correctly completed and signed; and
- (iii) if the Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar of less than 48 hours before the time appointed for holding the Adjourned AGM, or if lodged of not less than 48 hours before the time appointed for holding the Adjourned AGM but is incorrectly completed, the proxy appointment under the Adjourned AGM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Adjourned AGM Proxy Form was lodged with the Company's Hong Kong branch share registrar.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Wang Xiaodong
Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.