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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2022 AND ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

References are made to (i) the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) both dated 27 April 2022 in respect of certain matters to be considered and voted for (or against) at the AGM; (ii) the announcement of the Company dated 26 May 2022 in relation to the expected adjournment of the AGM (the “**Adjournment Announcement**”); and (iii) the notice of adjourned annual general meeting (the “**Notice of Adjourned AGM**”) and the supplemental circular (the “**Supplemental Circular**”, together with the Circular as the “**Circulars**”) of the Company both dated 30 May 2022. Capitalised terms used herein shall have the same meanings as defined in the Circulars and the Adjournment Announcement unless the context requires otherwise.

With the requisite quorum present at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 7 June 2022 at 4:00 p.m., the Chairman had, for the reasons as set out in the Adjournment Announcement and the Supplemental Circular, put forward to the Shareholders the proposals (the “**Proposals**”) to (i) adjourn the AGM to 3:30 p.m. on Friday, 24 June 2022 (the “**Adjourned AGM**”) at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong (the “**Adjournment**”); (ii) withdraw the ordinary resolutions numbered 2(a)(i) and 2(a)(ii) in respect of the re-election of Ms. Huang Danxia and Mr. Xu Honghua as a Director; and (iii) include new ordinary resolutions numbered 2(a)(iv) to 2(a)(xiv) in respect of re-election of New Directors for consideration at the Adjourned AGM. None of the resolutions set out in the Notice had been put forward to vote by the Shareholders at the AGM, and thus, no business was considered or approved aside from the Proposals.

## POLL RESULTS OF THE AGM

As at the date of the AGM, there were 112,329,436,304 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Proposals at the AGM. There was no Share entitling the Shareholders to attend and vote only against the Proposals at the AGM, or to attend and abstain from voting in favour of the Proposals at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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

The Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Victor Huang and Mr. Chiu Kung Chik had attended the AGM, and the other Directors were unable to attend the AGM due to their other business commitments.

The poll results in respect of the Proposals were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	Adjourn the AGM to 3:30 p.m. on Friday, 24 June 2022 at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong	69,310,193,888 (100%)	0 (0%)
2.	Withdraw the ordinary resolutions numbered 2(a)(i) and 2(a)(ii) in respect of the re-election of Ms. Huang Danxia and Mr. Xu Honghua as a Director as set out in the notice of the AGM of the Company dated 27 April 2022	69,310,193,888 (100%)	0 (0%)
3.	Include new ordinary resolutions numbered 2(a)(iv) to 2(a)(xiv) in respect of re-election of New Director, as set out in the notice of the Adjourned AGM of the Company dated 30 May 2022, for consideration at the Adjourned AGM	69,310,193,888 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Proposals at the AGM, the Proposals were duly passed as ordinary resolutions of the Company by way of poll.

## **ADJOURNMENT OF THE AGM**

The Adjourned AGM will be held at 3:30 p.m. on Friday, 24 June 2022 at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong. For details in relation to the Adjourned AGM including but not limited to resolutions to be proposed at the Adjourned AGM, closure of register of members, voting arrangement and proxy arrangement, please refer to the Notice of Adjourned AGM and the Supplemental Circular together with the form of proxy for the Adjourned AGM all dated 30 May 2022.

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

Hong Kong, 7 June 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.*