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**(Stock Code: 01250)**

## **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

The Board is pleased to announce that all the resolutions set out in the Notice and the Notice of Adjourned AGM have been duly passed by the Shareholders by way of poll at the Adjourned AGM held on 24 June 2022.

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 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**”); (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; and (iv) the announcement of the Company dated 7 June 2022 in relation to poll results of the AGM and the adjournment of the AGM. Capitalised terms used herein shall have the same meanings as defined in the Circulars and the Adjournment Announcement unless the context requires otherwise.

### **POLL RESULTS OF THE ADJOURNED AGM**

The Board is pleased to announce that, at the Adjourned AGM held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Friday, 24 June 2022 at 3:30 p.m., all the resolutions set out in the Notice and the Notice of Adjourned AGM (other than resolutions numbered 2.(a)(i) and 2.(a)(ii) which had been withdrawn at the AGM on 7 June 2022) were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the Adjourned AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2021.	90,625,573,035 (99.162%)	765,470,780 (0.838%)
2.	(a) (i) To re-elect Ms. Huang Danxia as a director of the Company. <i>Note</i>	N/A	N/A
	(ii) To re-elect Mr. Xu Honghua as a director of the Company. <i>Note</i>	N/A	N/A
	(iii) To re-elect Mr. Chiu Kung Chik as a director of the Company.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
	(iv) To re-elect Mr. Wang Xiaodong as a director of the Company.	89,531,039,812 (97.965%)	1,860,004,003 (2.035%)
	(v) To re-elect Mr. Zhu Jianbiao as a director of the Company.	90,609,945,034 (99.145%)	781,098,781 (0.855%)
	(vi) To re-elect Mr. Wang Wenbo as a director of the Company.	90,611,585,034 (99.147%)	779,458,781 (0.853%)
	(vii) To re-elect Mr. Sun Qingwei as a director of the Company.	90,611,585,034 (99.147%)	779,458,781 (0.853%)
	(viii) To re-elect Ms. Liao Jianrong as a director of the Company.	89,418,693,621 (97.842%)	1,972,350,194 (2.158%)
	(ix) To re-elect Mr. Li Li as a director of the Company.	90,609,945,034 (99.145%)	781,098,781 (0.855%)
	(x) To re-elect Mr. He Yongbing as a director of the Company.	90,611,585,034 (99.147%)	779,458,781 (0.853%)
	(xi) To re-elect Ms. Ai Yan as a director of the Company.	90,611,585,034 (99.147%)	779,458,781 (0.853%)

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
	(xii) To re-elect Professor Shen Zuojun as a director of the Company.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
	(xiii) To re-elect Mr. Victor Huang as a director of the Company.	89,371,208,385 (97.790%)	2,019,835,430 (2.210%)
	(xiv) To re-elect Mr. Yang Xiangliang as a director of the Company.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company.	89,345,016,294 (97.761%)	2,046,027,521 (2.239%)
5.	To grant a general mandate to the directors of the Company to buy-back shares of the Company.	90,626,313,035 (99.163%)	764,730,780 (0.837%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the amount of shares bought back.	89,345,016,294 (97.761%)	2,046,027,521 (2.239%)

*Note:* Resolutions numbered 2.(a)(i) and 2.(a)(ii) were no longer applicable and were not put forward for consideration and approval by the Shareholders at the Adjourned AGM. Details are set out in the Supplemental Circular.

The full text of the above resolutions are set out in the Notice and the Notice of Adjourned AGM. As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the Adjourned AGM.

As at the date of the Adjourned AGM, the Company had 112,329,436,304 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Adjourned AGM. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the Adjourned AGM, or to attend and abstain from voting in favour of the resolutions proposed at the Adjourned 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 Adjourned AGM. No Shareholders have indicated in the Circulars containing the Notice and the Notice of Adjourned AGM respectively that they intend to vote against or abstain from voting on any resolutions at the Adjourned AGM.

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

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

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

Hong Kong, 24 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.*