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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) has noted the recent decrease in the price and increase in the trading volume of the shares of the Company (the “**Shares**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed below, it is not aware of any reasons for such unusual price and trading volume movements of the Shares or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Ms. Huang Li, who has resigned as an executive director of the Company with effect from today, that she has disposed of an aggregate of 70,420,000 Shares on the market today. Such disposal represents approximately 0.40% of the issued share capital of the Company as at today. Subsequent to the said disposal, Ms. Huang Li continues to hold 2,329,580,000 Shares which represent approximately 13.35% of the issued share capital of the Company as at today.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 23 September 2015

As at the date of this announcement, the Board comprises seven directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Liang Yongfeng and Mr. Han Songbai as executive directors of the Company; and Mr. Tam Tak Kei Raymond, Professor Lam Sing Kwong Simon and Mr. Xu Honghua as independent non-executive directors of the Company.