

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.



北控清潔能源集團有限公司
BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

APPOINTMENT AND RESIGNATION OF DIRECTOR

The Board announces that Mr. Wang Ye has been appointed as an executive director of the Company, and Mr. Han Songbai has resigned as an executive director of the Company, both with effect from 13 October 2015.

APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wang Ye has been appointed as executive director of the Company with effect from 13 October 2015.

Mr. Wang Ye (“Mr. Wang”), aged 61, is the President of the Company. Mr. Wang is responsible for the implementation of the development strategy for the Company’s photovoltaic power business. Mr. Wang is a senior engineer and has received rigorous professional training on nuclear power plants in France and became one of the first generation of nuclear power experts in the People’s Republic of China (“**PRC**”). Mr. Wang joined the Company in May 2015 and has over five years of working experience in the photovoltaic power industry. Prior to joining the Company, Mr. Wang was the technology director of 中廣核太陽能開發有限公司 (CGN Solar Energy Development Co., Ltd.*)) from October 2009 to March 2014, of which, Mr. Wang was responsible for the construction of nearly 30 photovoltaic power plants in the PRC with the aggregate installed capacity amounting to 600

megawatt. Mr. Wang has also been involved in research projects in relation to the photovoltaic power generation technology, and has participated in the preparation and review of several national standards in the photovoltaic power generation field in the PRC. In 2011, Mr. Wang was appointed by 青海省能源開發建設協調領導小組 (Cooperative Lead Group of Energy Development and Construction of the Qinghai Province*) as a committee expert and in 2014, he was appointed by 華為技術有限公司 (Huawei Technology Company Limited*) as the chief consultant in the photovoltaic business.

The Company will enter into a service agreement with Mr. Wang in relation to his appointment as an executive director of the Company for a term of 3 years commencing on 13 October 2015 which is determinable by either party serving on the other not more than one year's written notice, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Wang will be entitled to a salary in the total sum of HK\$144,000 annually, which was determined with reference to the prevailing market conditions and his roles and responsibilities in the Group.

As at the date of this announcement, 北京倍思泰科新能源科技開發有限公司 (Beijing Bestech New Energy Technology Development Co., Ltd.*) (“**Bestech**”), a company incorporated in the PRC of which Mr. Wang is its controlling shareholder, (i) holds 237,469,350 ordinary shares in the Company and 1,904,070 preference shares in the Company (the “**Preference Shares**”); and (ii) has agreed to subscribe for an aggregate of 558,537,980 Preference Shares in accordance with the terms of the subscription agreement dated 9 December 2014 entered into between the Company and the other parties thereto, as amended by the first supplemental agreement dated 29 December 2014 and the second supplemental agreement dated 31 January 2015 (the “**Subscription Agreement**”). Further details of the terms of the Subscription Agreement are set out in the circular of the Company dated 10 April 2015.

Save as disclosed herein and as at the date of this announcement, Mr. Wang (i) does not hold any other position in the Group, nor does he have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in the Hong Kong Special Administrative Region of the People's Republic of China ("Hong Kong") or overseas in the past three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong)) of the Company.

Save as disclosed herein, there are no other matters concerning the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company, nor is there any information relating to Mr. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

RESIGNATION OF DIRECTOR

The Board announces that Mr. Han Songbai ("Mr. Han") has resigned as an executive director of the Company with effect from 13 October 2015 in order to devote more time with his family. Mr. Han has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in respect of his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Han to the Company during his tenure.

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

Hong Kong, 13 October 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. Wang Ye 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.

* For identification purposes only.