

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)

CLARIFICATION ANNOUNCEMENT DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 15 October 2015 regarding the entering into of the Framework Agreement and the Further Agreements by the Subsidiary, an indirect wholly-owned subsidiary of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company wishes to clarify that to the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, all counterparties to the Framework Agreement and the Further Agreements, including the Seller, the Project Company, the EPC Parent, the EPC Contractor and the Supplier (and each of their respective ultimate shareholder(s)), are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The above clarification does not affect any other information in the Announcement.

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

Hong Kong, 16 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.