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**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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2016**

The Board is pleased to announce that all of the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2016.

References are made to the notice of annual general meeting of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 22 April 2016 (the “**AGM Notice**”) and the circular of the Company dated 22 April 2016 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors of the Company (the “**Board**”) announces that, at the annual general meeting of the Company held on 24 May 2016 (Tuesday) at 4:00 p.m. at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**AGM**”), poll voting was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2015.	15,336,005,742 (100.000%)	0 (0.000%)
2.	To re-appoint Ernst & Young as auditors to the Company and to authorise the board of directors of the Company to fix their remuneration.	15,336,005,742 (100.000%)	0 (0.000%)
3.	(a) To re-elect Mr. Wang Ye as an executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration;	15,336,005,742 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Liang Yongfeng as an executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration;	15,336,005,742 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration; and	15,336,005,742 (100.000%)	0 (0.000%)
	(d) To re-elect Professor Lam Sing Kwong Simon as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration.	15,335,425,742 (99.996%)	580,000 (0.004%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company.	15,309,482,911 (99.827%)	26,522,831 (0.173%)
5.	To grant a general mandate to the directors of the Company to buy-back shares in the share capital of the Company.	15,336,005,742 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the aggregate number of the shares bought back by the Company.	15,309,482,911 (99.827%)	26,522,831 (0.173%)
7.	To approve the refreshment of the 10% limit on the aggregate nominal amount of the issued Shares of the Company which may be allotted and issued upon exercise of all options to be granted under the Share Option Scheme of the Company.	15,310,182,913 (99.832%)	25,822,829 (0.168%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, ordinary resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company at the AGM.

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

As at the date of the AGM, the total number of issued Shares of the Company was 25,014,183,320 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM.

There were no Shares entitling the holders to attend but requiring the holders to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have indicated in the Circular containing the AGM Notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

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

Hong Kong, 24 May 2016

*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.*