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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

SUPPLEMENTAL AGREEMENT TO COOPERATION FRAMEWORK AGREEMENT

References are made to the announcements of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 16 February 2016 and 28 April 2016 (the “**Announcements**”) in relation to the collaboration between the Group and certain other parties on the construction of a 30MW photovoltaic power plant in the Hebei Province, the PRC, which constituted a discloseable transaction for the Company under the Listing Rules. Capitalised terms used in this announcement have the same meanings as those defined in the Announcements unless otherwise stated herein.

On 8 June 2016, the Subsidiary, the Owners, the Project Company and the New EPC Contractor entered into a supplemental agreement (the “**Supplemental Agreement**”) pursuant to which the parties agreed as follows:

1. The Subsidiary will make the second prepayment in the amount of RMB40,950,000 earlier than was originally contemplated in the Cooperation Framework Agreement.

Under the Cooperation Framework Agreement, it was agreed that the Subsidiary will make such payment upon successful grid-connected power generation of the Project to 15MW. As at the date of the Supplemental Agreement, successful grid-connected power generation of the Project to 15MW has not occurred.

Pursuant to the Supplemental Agreement, the Subsidiary will make the second prepayment in the amount of RMB40,950,000 to the bank account jointly controlled by Owner A and the New EPC Contractor after the New EPC Contractor has provided a Letter of Guarantee in the same amount of RMB40,950,000 to the Subsidiary and subject to the terms of the Supplemental Agreement.

2. the Owners and the New EPC Contractor undertook that full completion of the construction of the Power Plant with successful grid-connected power generation will occur and the relevant electricity price approval and subsidies will be obtained no later than 30 June 2016, failing which the Project Price will be reduced by RMB6,000,000 (by reducing the construction price of power generation capacity from RMB9.1 per watt to RMB8.9 per watt and assuming the grid connection installed capacity of the Power Plant is 30MW. The actual amount of the Project Price to be reduced will be determined based on the actual grid connection installed capacity of the Power Plant). If Construction Completion occurs and the relevant electricity price approval and subsidies are obtained before 30 June 2016, this provision will be void.

Save as specifically amended by the Supplemental Agreement, all other terms and conditions of the Cooperation Framework Agreement remain in full force and effect.

REASONS FOR ENTERING INTO THE SUPPLEMENTAL AGREEMENT

The terms of the Supplemental Agreement were determined after arm's length negotiations between the parties thereto. As at the date of this announcement, successful grid-connected power generation of the Project to 15MW has not occurred due to, among other things, the change in the EPC contractor for the Project as announced in April 2016. However, taking into consideration the reasons for and benefits of the transactions contemplated under the Cooperation Framework Agreement as set out in the Announcements, and that pursuant to the terms of the Supplemental Agreement, the Project Price will be reduced if Construction Completion cannot occur before 30 June 2016, the Directors are of the view that the terms of the Supplemental Agreement are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

By Order of the Board

Beijing Enterprises Clean Energy Group Limited

Hu Xiaoyong

Chairman

Hong Kong, 8 June 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; and Mr. Tam Tak Kei Raymond, Professor Lam Sing Kwong Simon and Mr. Xu Honghua as independent non-executive Directors.