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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 21 June 2016 and 27 June 2016 in relation to the Cooperation Agreement regarding the construction of a 200MW large-scale ground centralized photovoltaic power plant in Jinzhai County, Anhui Province, the PRC, which constitutes a major transaction for the Company (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular containing, among other things, further details of the Cooperation Agreement and other information as required by the Listing Rules (the “**Circular**”), was expected to be despatched to the Shareholders on or before 13 July 2016.

As more time is required for the Company to prepare and finalise the content of the Circular including the statement of indebtedness of the Group, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) which requires the Circular to be despatched to the Shareholders on or before 15 August 2016.

The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 13 July 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.*