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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2016**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules).

The Board wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the currently available information which includes, but without limitation to, the unaudited operating and financial data of the Group for the six months ended 30 June 2016, it is expected that there will be a significant increase in the amount of the consolidated net profit of the Group (the “**Net Profit**”) for the six months ended 30 June 2016, as compared with the Net Profit for the six months ended 30 June 2015.

Based on information currently available, the Directors consider that the significant increase in the amount of the Net Profit for the six months ended 30 June 2016 is primarily attributable to the increase in profit relating to the development of photovoltaic power-related business, which includes the provision of engineering, procurement and construction services relating to construction of photovoltaic power plants in the first half of 2016.

The Company has yet to finalise the interim results of the Group for the six months ended 30 June 2016. The information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016 and the information currently available to the Company and is not based on any figures or information that have been audited or reviewed by the Company's auditors and the actual results of the Group for the six months ended 30 June 2016 may be difference from what is disclosed herein. Investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2016 which is expected to be published before end of August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 4 August 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. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.*