

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) hereby announces that Mr. Sit Hon Cheong (“**Mr. Sit**”) has tendered his resignation as the company secretary and one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 20 September 2016 to pursue other business opportunities

Mr. Sit has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Sit, the Board is pleased to announce that Mr. Liu Kin Wai (“**Mr. Liu**”) has been appointed as the company secretary and one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 20 September 2016. Mr. Liu, aged 34, graduated from the City University of Hong Kong with a bachelor’s degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants. He has worked for an international assurance firm for over 10 years. Since May 2015, Mr. Liu served as a senior manager of Beijing Enterprises Water Group Limited specialising on capital management, finance and investment. Mr. Liu satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sit for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Liu on his new appointment.

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

Hong Kong, 20 September 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.