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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2017

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2017.

References are made to the notice of annual general meeting of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 27 April 2017 (the “**AGM Notice**”) and the circular of the Company dated 27 April 2017 (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 is pleased to announce that at the AGM held on Wednesday, 31 May 2017 at 4:00 p.m. at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, all the resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. 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 2016.	35,868,105,112 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast and percentage of total number of votes cast	
		FOR	AGAINST
2.	To re-appoint Ernst & Young as auditors to the Company and to authorize the board of directors of the Company to fix their remuneration.	35,868,105,112 (100.000%)	0 (0.000%)
3.	(a) To re-elect Mr. Hu Xiaoyong as an executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration;	35,868,105,112 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Shi Xiaobei as an executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration;	35,866,845,112 (99.996%)	1,260,000 (0.004%)
	(c) To re-elect Mr. Huang Weihua as an executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration;	35,868,105,112 (100.000%)	0 (0.000%)
	(d) To re-elect Mr. Wen Hui as an executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration;	35,868,105,112 (100.000%)	0 (0.000%)
	(e) To re-elect Mr. Li Fujun 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;	35,868,105,112 (100.000%)	0 (0.000%)
	(f) To re-elect Mr. Xu Honghua 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	35,868,105,112 (100.000%)	0 (0.000%)
	(g) To re-elect Mr. Chiu Kung Chik 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.	35,868,105,112 (100.000%)	0 (0.000%)

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 new shares not exceeding 20% of the total number of shares of the Company in issue.	35,839,918,959 (99.921%)	28,186,153 (0.079%)
5.	To grant a general mandate to the directors of the Company to buy-back shares of up to 10% of the total number of shares of the Company in issue.	35,868,105,112 (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 of the Company by an amount not exceeding the aggregate number of the shares bought back by the Company.	35,839,918,959 (99.921%)	28,186,153 (0.079%)
7.	To approve the refreshment of the 10% limit on the total number of 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.	35,840,558,959 (99.923%)	27,546,153 (0.077%)

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 54,304,924,170 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 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, 31 May 2017

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Huang Weihua, Mr. Wang Ye and Mr. Wen Hui as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent nonexecutive Directors.