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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 at Rooms 6706-07, 67th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the recommendation for the payment of an interim dividend (if applicable).

By Order of the Board

**Beijing Enterprises Clean Energy Group Limited**

**Hu Xiaoyong**

*Chairman*

Hong Kong, 17 August 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 non-executive Directors.*