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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)

POSITIVE PROFIT ALERT

FOR THE YEAR ENDED 31 DECEMBER 2017

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)(a) 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) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2017, it is expected that there will be a significant increase of not less than 180% and not more than 220% in the Group’s consolidated net profit attributable to equity holders of the Company for the year ended 31 December 2017 as compared to the Group’s consolidated net profit attributable to equity holders of the Company for the year ended 31 December 2016. Based on the information currently available, the Directors consider that such significant increase is primarily attributable to, among others, the increases in (i) the sale of electricity in respect of the photovoltaic and wind power projects in operation; and (ii) the provision of engineering, procurement and construction services for photovoltaic and wind power projects during the year ended 31 December 2017.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2017. The information contained in this announcement is only based on the preliminary assessment by the Board on 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 may be subject to amendments. The actual results of the Group for the year ended 31 December 2017 may be different from what is disclosed herein. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2017, which is expected to be published by the end of March 2018.

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, 16 March 2018

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.