

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 IN EXECUTIVE DIRECTOR

The Board announces that effective from 4 September 2019:

- (i) Ms. Huang Danxia has been appointed as an executive Director; and
- (ii) Mr. Wen Hui has resigned as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Huang Danxia (“**Ms. Huang**”) has been appointed as an executive Director with effect from 4 September 2019.

Ms. Huang, aged 46, graduated from the College of Economics of Jinan University (Guangzhou) with a bachelor’s degree of Economics and obtained a master degree of business administration from the Murdoch University, Australia. Ms. Huang has extensive experience and knowledge in finance, investment and mergers and acquisitions. She previously served as the executive vice president of 北京千方科技集團有限公司 (China Transinfo Technology Group Company Limited*) from 2006 to 2013 and an executive director and the general manager of 北京簡石投資管理有限公司 (Beijing Natural Stone Investment Management Co., Ltd.*) from 2014 to 2016; and currently serves as the assistant to president of 啟迪控股股份有限公司 (Tus-Holdings Co., Ltd.*), the senior vice president of 北京啟迪清潔能源科技有限公司 (Beijing Tus Clean Energy Technology Company Limited*) and the managing partner of 啟迪簡石清潔能源投資管理中心 (有限合夥) (Tus Natural Stone Clean Energy Investment Management Centre (Limited Partnership)*).

Ms. Huang has entered into a service agreement with the Company pursuant to which she has agreed to act as an executive Director for a term of 3 years and subject to retirement by rotation and re-election in accordance with the Company’s articles of association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the service agreement, Ms. Huang is entitled to an annual remuneration of HK\$144,000, which is determined with reference to the prevailing market conditions, and her duties and responsibilities in the Group.

Save as disclosed above, Ms. Huang (i) does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (the “SFO”)) of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Huang as an executive Director that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Huang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Huang for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that effective from 4 September 2019, Mr. Wen Hui (“**Mr. Wen**”) has resigned as an executive Director due to his other business commitments. Mr. Wen has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Wen for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 4 September 2019

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 Ms. Huang Danxia as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.

* *For identification purposes only*