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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 26 June 2020 (the “**Announcement**”) in relation to the resignation of executive Director. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Huang Weihua resigned as an executive Director as he would like to devote more time to his family.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 30 June 2020

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Tan Zaixing and Ms. Huang Danxia as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.*