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

**(Stock Code: 01250)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 8 May 2020 and 29 May 2020 in relation to the Disposals (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing further details in relation to the Disposals (the “**Circular**”) was expected to be despatched to the Shareholders on or before 13 July 2020. As additional time is required for the Company to prepare and finalise the financial information to be incorporated in the Circular including the statement as to indebtedness as at 31 May 2020 due to the delay in receipt by the Company of the confirmations from the relevant banks and financial institutions because of the outbreak of COVID-19 pandemic in the PRC, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 24 July 2020.

By Order of the Board

**Beijing Enterprises Clean Energy Group Limited**

**Hu Xiaoyong**

*Chairman*

Hong Kong, 13 July 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.*