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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 30 July 2020 and 15 September 2020 in relation to, among others, the contribution of additional capital in 天津北清電力智慧能源有限公司 (Tianjin Beiqing Power and Smart Energy Co., Ltd.*) by two strategic investors (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, the Circular containing further details in relation to the Second Capital Increase and the Option was expected to be despatched to the Shareholders on or before 25 September 2020. As additional time is required for the Company to prepare and finalise the information, including the statement as to indebtedness, for inclusion in the Circular, the Company has applied to the Stock Exchange for 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 25 November 2020.

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

Hong Kong, 25 September 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.

** For identification purposes only*