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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION FRAMEWORK AGREEMENTS

This announcement is made by Beijing Enterprises Clean Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 30 November 2020, the Company and 天津北清電力智慧能源有限公司 (Tianjin Beiqing Power and Smart Energy Co., Ltd.*) (“**Tianjin Beiqing**”), a non-wholly owned subsidiary of the Company, entered into strategic cooperation framework agreements (the “**Framework Agreements**”) with 黑龍江龍煤礦業控股集團有限責任公司 (Heilongjiang Longmay Mining Holding Group Co., Ltd.*) (“**Longmay Group**”), pursuant to which the Group and Longmay Group agreed to carry out strategic cooperation in promoting the transformation and development of coal enterprises, as well as planning and establishment of clean energy bases for wind power, photovoltaic power, energy storage and hydrogen energy.

Pursuant to the terms of the Framework Agreements, Longmay Group will leverage its advantages of comprehensive local resources and regional distribution network, while the Group will leverage its advantages of technology, investment, development and construction related to the field of new energy, both parties will engage in the joint development of new energy projects (including but not limited to photovoltaic power plant projects), with a view to planning large-scale new energy bases in eastern Heilongjiang, China to create a new energy industry cluster integrating generation, distribution, sales, storage and production.

The Company believes that the entering into of the Framework Agreements will provide valuable opportunities to leverage the respective resources of the Group and Longmay Group, which will bring mutual benefits and complementary advantages to both parties, and are in the interests of the Company and its shareholders as a whole.

INFORMATION OF THE COMPANY, THE GROUP AND TIANJIN BEIQING

The principal activity of the Company is investment holding. The Group is principally engaged in the investment, development, construction, operation and management of photovoltaic power businesses, wind power businesses and clean heat supply businesses in China.

Tianjin Beiqing is a company established in the PRC with limited liability and an indirect non-wholly owned subsidiary of the Company. It is principally engaged in the investment and development of photovoltaic power businesses, wind power businesses and clean heat supply businesses in China.

INFORMATION OF LONGMAY GROUP

黑龍江龍煤礦業控股集團有限責任公司 (Heilongjiang Longmay Mining Holding Group Co., Ltd.*) is a company established in the PRC with limited liability and is wholly owned by 黑龍江省人民政府國有資產監督管理委員會 (the State-owned Assets Supervision and Administration Commission of the People's Government of Heilongjiang Province*). It is principally engaged in the coal mining business and the ancillary businesses which form a diversified industry patterns, including coal washing, cogeneration, geological exploration, mine construction, building and installation, logistics and trade, etc. Longmay Group is an iconic state-owned coal enterprise in Heilongjiang Province, China established in the end of 2004 through the restructuring of four major state-owned mining areas, namely 雞西 (Jixi*), 鶴崗 (Hegang*), 雙鴨山 (Shuangyashan*) and 七台河 (Qitaihe*), and it has a prominent position and role in safeguarding coal supply in northeast China and facilitating Heilongjiang's overall economic and social development.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, Longmay Group and its ultimate beneficial owner are third parties independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Shareholders and potential investors of the Company should note that this announcement is made on a voluntary disclosure basis to allow the public to understand the Company's latest business development. The transactions contemplated under the Framework Agreements are still subject to the entering into of definitive agreements, and may or may not materialise as described or at all. Should any definitive agreements be entered into, the Company will comply with the relevant requirements under the Listing Rules and make further announcement(s) in due course.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 December 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*