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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)

(1) SUMMARY OF POWER GENERATION FOR SEPTEMBER 2021

AND

(2) CHANGE OF AUTHORISED REPRESENTATIVE

(1) SUMMARY OF POWER GENERATION FOR SEPTEMBER 2021

This voluntary announcement is made by Beijing Enterprises Clean Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, according to the Company’s preliminary statistics currently available, the power generation of the Group on a consolidated basis amounted to approximately 397,173 megawatt-hour (“**MWh**”) for September 2021, representing an increase of approximately 25.9% compared with the corresponding period of 2020. For the nine months ended 30 September 2021 (the “**Period**”), the aggregate power generation of the Group amounted to approximately 3,838,442 MWh, representing an increase of approximately 32.7% compared with the corresponding period of 2020.

The operating power generation* of the projects held and/or managed by the Group, the associates and the joint ventures of the Group for September 2021 was approximately 461,029 MWh, representing an increase of approximately 13.2% compared with the corresponding period of 2020. For the Period, the aggregate operating power generation of the projects held and/or managed by the Group, the associates and the joint ventures of the Group amounted to approximately 4,449,129 MWh, representing an increase of approximately 19.4% compared with the corresponding period of 2020.

* *The operating power generation included (i) the power generation of the projects held by the Group, the associates and the joint ventures of the Group; and (ii) the power generation of the projects managed by the Group through the provision of entrusted management services.*

Among them, details of the power generation of the Group's centralised photovoltaic power plants (including those held by the joint ventures of the Group) and wind power plants are set out as follows:

Location	Approximate power generation for September 2021 (MWh)	Approximate power generation for September 2020 (MWh)	Year-on-year percentage change (%)	Approximate aggregate power generation for the Period (MWh)	Approximate aggregate power generation for the corresponding period of 2020 (MWh)	Year-on-year percentage change (%)
Centralised photovoltaic power plants						
Subsidiaries:						
Hebei Province	53,628	62,627	(14.4)	581,874	505,586	15.1
Henan Province	23,425	31,401	(25.4)	259,107	270,550	(4.2)
Shandong Province	22,057	30,232	(27.0)	244,022	249,711	(2.3)
Guizhou Province	25,145	13,888	81.1	167,792	171,823	(2.3)
Anhui Province	21,530	18,596	15.8	170,562	162,401	5.0
Shaanxi Province	17,022	20,380	(16.5)	185,107	193,296	(4.2)
Jiangxi Province	15,851	8,938	77.3	101,071	98,402	2.7
Jiangsu Province	12,599	12,291	2.5	110,719	151,900	(27.1)
The Ningxia Hui Autonomous Region	11,958	11,627	2.8	111,772	115,421	(3.2)
Hubei Province	4,585	3,543	29.4	32,089	33,853	(5.2)
Jilin Province	3,550	2,971	19.5	34,891	35,548	(1.8)
The Tibet Autonomous Region	4,079	4,215	(3.2)	32,485	28,895	12.4
Tianjin Municipality	2,725	3,708	(26.5)	31,814	34,871	(8.8)
Yunnan Province	2,296	1,832	25.3	24,100	22,981	4.9
Shanxi Province	1,878	2,077	(9.6)	22,743	21,894	3.9
Whyalla, Southern Australia, Australia	813	333	144.1	5,409	5,133	5.4
Joint ventures:						
Anhui Province	7,875	7,752	1.6	60,500	59,014	2.5
Hubei Province	2,047	2,420	(15.4)	21,246	22,880	(7.1)
Sub-total	233,063	238,831	(2.4)	2,197,303	2,184,159	0.6
Wind power plants						
Subsidiaries:						
Henan Province	32,455	11,991	170.7	323,835	72,822	344.7
Shandong Province	29,500	6,189	376.7	315,258	75,833	315.7
The Inner Mongolia Autonomous Region	26,065	26,316	(1.0)	301,654	277,332	8.8
Hebei Province	19,483	–	N/A	213,140	–	N/A
Shanxi Province	7,582	–	N/A	54,014	–	N/A
Sub-total	115,085	44,496	158.6	1,207,901	425,987	183.6
Total	348,148	283,327	22.9	3,405,204	2,610,146	30.5

Note: The figures provided herein are subject to rounding adjustments and will be subject to other possible adjustments due to accounting procedures.

Shareholders and/or potential investors of the Company are hereby reminded that the information provided above is based on preliminary internal management information only. Such information is for the purpose of investors' reference only and is by no means a representation or a basis of reference or indication of the revenue or profit to be generated or derived by the Group or any financial performance of the Group for the Period or for the year ending 31 December 2021.

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

(2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Hu Xiaoyong (“**Mr. Hu**”) has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 29 October 2021. Mr. Hu will continue to act as the joint chairman and an executive Director of the Company.

The Board further announces that Mr. Zhang Tiefu, the joint chairman and an executive Director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 October 2021.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Zhang Tiefu and Hu Xiaoyong
Joint Chairmen

Hong Kong, 29 October 2021

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhang Tiefu, Mr. Hu Xiaoyong, Mr. Yang Guang, 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.