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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2022

The Board is pleased to announce that all the resolutions set out in the Notice have been duly passed by the Shareholders by way of poll at the EGM held on 24 June 2022.

References are made to (i) the announcement of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 24 May 2022 and (ii) the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of the Company both dated 30 May 2022, in relation to the proposed Change of Company Name, the Proposed Amendments and the adoption of the Third Amended and Restated M&A. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Friday, 24 June 2022 at 4:00 p.m., all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of the Companies in the Cayman Islands, the name of the Company be changed from “Beijing Enterprises Clean Energy Group Limited” to “Shandong Hi-Speed New Energy Group Limited”, and the dual foreign name in Chinese of the Company from “北控清潔能源集團有限公司” to “山高新能源集團有限公司” (the “ Change of Company Name ”), and that any one director (the “ Director(s) ”) of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents (in case of execution of documents under seal, to do so by any two Directors or any one Director or the secretary of the Company) which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	90,627,033,035 (99.163%)	764,730,780 (0.837%)

Special Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
2.	<p>(a) To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “Proposed Amendments”);</p> <p>(b) To approve and adopt the third amended and restated memorandum and articles of association of the Company (the “Third Amended and Restated M&A”) in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company;</p> <p>(c) To authorize any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Third Amended and Restated M&A, including without limitation, attending to the necessary filings with the Registrar of Companies in Hong Kong and the Cayman Islands.</p>	<p>90,602,760,944 (99.137%)</p>	<p>789,002,871 (0.863%)</p>

The full text of the above resolutions are set out in the Notice. As more than 75% of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions of the Company by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the Company had 112,329,436,304 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM, or to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No Shareholders have indicated in the Circular containing the Notice that they intend to vote against or abstain from voting on any resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Sun Qingwei, Ms. Liao Jianrong, Ms. Ai Yan, Mr. Victor Huang and Mr. Chiu Kung Chik had attended the EGM, and the other Directors were unable to attend the EGM due to their other business commitments.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Wang Xiaodong
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.