

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Enterprises Clean Energy Group Limited
Date Submitted	02/09/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>01250</u> Descri	ption : Ordinary	shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	466,637,115,100	0.001	466,637,115.10
Increase	-		<u>-</u>
Balance at close of the month	466,637,115,100	0.001	466,637,115.10
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	<u>01250</u> Descr	ription : <u>Preference</u>	ce shares	
		No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of preceding month	33,362,884,900	0.001	33,362,884.90
Increase		<u>-</u>		
Balance at close	of the month	33,362,884,900	0.001	33,362,884.90

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$) : **500,000,000**

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	17,341,128,890	N/A	108,672,460	N/A		
Increase/ (decrease) during the month	<u>-</u>	N/A		N/A		
Balance at close of the month	17,341,128,890	N/A	108,672,460	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		,	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(11/06/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1 111		1,111			
(1000 1)						
2. N/A						
2.10/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)				·	·	
(Note 1)		Та	tol (Ondin	omy chance)	NI:1	
		10	otal A. (Ordin		Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State currence	cy)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u> N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota		ary shares) nce shares)	N/A N/A	
			Other class)	N/A	

For Main	Board and	GEM	listed	issuers
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Stock code (if listed) 01250 Class of shares issuable (Note 1) Subscription price HK\$0.079 HK\$0.079 (04/05/2015) 2. N/A	ame	ncy of Am	nount at close f preceding month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
HKS 8,585,124.34 - 8,585,124.34 - <th>Preference</th> <th></th> <th></th> <th></th> <th></th> <th></th>	Preference					
Stock code (if listed) 01250 Class of shares 01250 Issuable (Note 1) Ordinary shares BGM approval date (if applicable) (if dd/mm/yyyy) (04/05/2015) 2. N/A						
Stock code (if listed) 01250 Class of shares 01250 Issuable (Note 1) Ordinary shares BGM approval date (if applicable) (if dd/mm/yyyy) (04/05/2015) 2. N/A						
Class of shares issuable (Note 1) Ordinary shares SUbscription price (if applicable) (dd/mm/yyyy) (04/05/2015) 2. NA			585,124.34	 8,585,124.34		108,672,460
issuable (Note 1) Ordinary shares EGM approval date (if applicable) (dd/mm/yyyy) (04/05/2015) 2. N/A		250				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (04/05/2015) 2. N/A		v shares				
(if applicable) (dd/mm/yyyy)) (04/05/2015) 2. N/A			_			
(dd/mm/yyyy)) (04/05/2015) 2. N/A	oval date					
2. N/A		/2015)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / /) 3. N/A		/	_			
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / /) 3. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / /) 3. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (1 / /) 3. N/A	(if listed)			 		
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A						
(if applicable) (/ /) 3. N/A			_			
3. N/A						
Stock code (if listed)	yy) <u>(</u> /	/)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (////) 4. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (////) 4. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (////) 4. N/A						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A						
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A						
(dd/mm/yyyy) (/ /) 4. N/A	oval date		_			
4. N/A		/)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) Total C. (Ordinary shares)		/ /				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)	(if listed)			 		
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)						
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)	lote 1)					
(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)			_			
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares)						
		/)				
						-
(Preference shares) - (Other class) N/A						-

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable: 1. N/A		
1. <u>IV/A</u>		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
5. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

I. Rights issue At price : State Issue and allotnent $(///)^{-1}$ Issue and allotnent $(///)^{-1}$ Issue and allotnent $(///)^{-1}$ EGM approval date: $(///)^{-1}$ N/A N/A Image: State Class of shares issuable Image: Class of shares issuable Image: Class of shares issuable Image: Class of shares issuable Image: Class of shares issuable Image: Class of shares issuable		Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A $N/$ 2. Open offer At price : State currency Issue and allotment (Note 1) $(///)$ N/A $N/$ 2. Open offer At price : State currency Issue and allotment (Note 1) $(///)$ N/A $N/$ 3. Placing At price : State currency Class of shares issuable (Note 1) $(///)$ N/A $N/$ 3. Placing At price : State currency Issue and allotment (Note 1) $(///)$ N/A $N/$ 4. Bonus issue Class of shares issuable (Note 1) $(///)$ N/A $N/$ 4. Bonus issue Issue and allotment (Note 1) $(///)$ $(///)$ $(///)$ 4. Bonus issue Issue and allotment (Mote 1) $(///)$ $(///)$ $(///)$ 4. Bonus issue Issue and allotment (Mote 1) $(///)$ $(///)$ $(///)$		1) p • 01 105 • •		Class of shares issuable				
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(/ / /)$ (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment (/ / /) 1. Sue and allotment (// /) EGM approval date: $(/ / /)$ 2. Open offer At price : State currency Issue and allotment (/ /) 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A 3. Placing At price : State (urrency) Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (// /) N/A 4. Bonus issue Issue and allotment (/ /) (/ /) 4. Bonus issue Issue and allotment (/ /) (/) (dd/mm/yyyy) EGM approval date: (/ /) (/) 4. Bonus issue Issue and allotment (/ /) (/)				(Note 1)				
$\frac{(dd'mm/yyyy)}{(dd'mm/yyyy)} \underbrace{N/A = N/A}_{(N/A = N/A)}$ 2. Open offer At price : State currency — Issue and allotment (// /) date : (dd/mm/yyyy) EGM approval date: (//) (dd'mm/yyyy) = N/A = N/	1.	Rights issue	At price : State		(/ /)		
2. Open offer At price : State currency Class of shares issuable (Note 1)					(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(1 / 7)$ 2. Open offer At price : State currency Issue and allotment date : $(1 / 7)$ 3. Placing At price : State currency Class of shares issuable (1 / 7) 3. Placing At price : State currency Issue and allotment date : $(1 / 7)$ 4. Bonus issue Class of shares issuable (1 / 7) N/A 4. Bonus issue Class of shares issuable (1 / 7) N/A 4. Bonus issue Class of shares issuable (1 / 7) N/A 4. Bonus issue Class of shares issuable (1 / 7) N/A 4. Bonus issue Class of shares issuable (1 / 7) N/A				(dd/mm/yyyy)			N/A	N/A
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: $(/ /)$ (d/mm/yyyy) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: $(/ /)$ (/ /) EGM approval date: $(/ /)$ (/ /) (d/mm/yyyy) Above 1 EGM approval date: $(/ /)$ (/ /) N/A N/ N/A N/ N/A N/ EGM approval date: $(/ /)$ (/ /) N/A N/ EGM approval date: $(/ /)$ (/ /) N/A N/ EGM approval date: $(/ /)$ (/ /) (/								
Boin approval date: $(dd/mm/yyyy)$ N/A N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ Bonus issue Class of shares issuable (Mote 1) $(///)$ Class of shares issuable $(///)$ Issue and allotment (Mote 1) $(///)$ Class of shares issuable $(///)$ Issue and allotment (Note 1) $(///)$ Issue and allotment (Note 1) $(///)$ EGM approval date: $(///)$ Glass of shares issuable $(///)$ EGM approval date: $(///)$	2.	Open offer	At price : State	Issue and allotment	(/ /)		
3. Placing At price : State currency Class of shares issuable (Note 1)					(/ /)	N/A	N/A
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Begin approval date: (/ /) M/A M/A VA N/A N/A N/A 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment Issue Issue and allotment (/ /) Issue (/ /)								
Image: Introduction of the first currency date: $(d/mm/yyyy)$ EGM approval date: $(//)$ $(d/mm/yyyy)$ N/A N/A <								
Image: Som approvide date: N/A N/A (dd/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				×			N/A	N/A
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
					(/ /)	NT / A	NT / A
							<u>N/A</u>	N/A

	Type of Issue		H	For Main	Boai	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
-			repurchased (Note 1)		`		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							11/17

		For Main Board and GEM listed issuers				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital			(/ /)		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	date : (dd/mm/yyyy)	(//)		
			(Preferenc	y shares) ce shares) her class)	N/A N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)):
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Submitted by:Sit Hon Cheong
Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.