

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Enterprises Clean Energy Group Limited
Date Submitted	04/01/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>01250</u> Descri	iption : Ordinary	shares	
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)
Balance at close of preceding month	466,637,115,100	0.001	466,637,115.10
Increase	-		-
Balance at close of the month	466,637,115,100	0.001	466,637,115.10
(2) Stock code : <u>N/A</u> Descri	iption :		
	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	iption : <u>Preference</u>	ce shares	
		No. of preference shares	Par value (<i>HK\$</i>)	Authorised share capital (HK\$)
Balance at close	of preceding month	33,362,884,900	0.001	33,362,884.90
Increase		-		
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> Descr	iption :		
	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	17,707,711,170	N/A	9,241,957,740	N/A
Increase/ (decrease) during the month		N/A		N/A
Balance at close of the month	17,707,711,170	N/A	9,241,957,740	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	[ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares issuable	Granted	Exercised	Cancelled	Longod		
	Granted	Exercised	Cancelled	Lapsed		
1.						
(11/06/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
shares						
(Note 1)						
(10010-1)						
3. N/A						
J. IN/A						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin		Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal valu nominal close of value preceding mo	during t	he at close of the	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)	(/ /)				
2. N/A					
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
			<u> </u>		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u> N/A					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B. (O	rdinary shares)	N/A	
			ference shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible		Amount at close of 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
1. Convertible Preference Shares						
	HK\$	730,114,661.46	-	730,114,661.46	-	9,241,957,740
Stock code (if listed)	01250					- , , ,
Class of shares issuable (<i>Note 1</i>)	Ordinary shares	5				
Subscription price EGM approval date	HK\$0.079					
(if applicable)						
(dd/mm/yyyy))	(04/05/2015)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/illill/yyyy)	(/ /)		Total C. (Ordi	nary shares)	_	_
				ence shares) Other class)		-
			(1N/PA	-

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. N/A		
]	
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
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)

Otl	her Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
		-	(Note 1)		`		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

Other Movements in Issued Share Capital

	Type of Issue		I	For Mair	1 Boai	d and GEM lis 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)	(/ /)	NT/ A	NI/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	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)	(/ /)	27/4	27/4
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							11/21

		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
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy) (/	/)	N/A	N/A
			EGM approval date: (dd/mm/yyyy) (/	/)		
			Total E. (Ordinary sha (Preference sha (Other c	ares)	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)):
remains	(11	uny	

Submitted by: <u>Sit Hon Cheong</u>
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.