

For the month ended

(dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

| To : Hong Kong Exchanges and Clearing Limited |   |             |                       |                                  |   |  |
|---|---|-------------|-----------------------|----------------------------------|---|--|
| Name of Issuer Date Submitted                 | Beijing Enterprises Clean Energy Group Limited 03/07/2017 |             |                       |                                  |   |  |
| I. Movements in Authorised                    | Share Ca  | apital      |                       |                                  |   |  |
| 1. Ordinary Shares                            |   |             |                       |                                  |   |  |
| (1) Stock code : <u>01250</u>                 | _Descrip  | otion       | : Ordinary            | shares                           |   |  |
|   |   | No.         | of ordinary<br>shares | Par value<br>(HK\$)              | Authorised share capital (HK\$)           |  |
| Balance at close of precedir                  | ng month  | <u>466,</u> | 637,115,100           | 0.001                            | 466,637,115.10                            |  |
| Increase/(decrease)                           |   |             | <u>-</u>              |                                  | -   |  |
| Balance at close of the mon                   | th  | <u>466,</u> | 637,115,100           | 0.001                            | 466,637,115.10                            |  |
| (2) Stock code : N/A                          | Descrip   | otion       | :                     |                                  |   |  |
|   |   | No.         | of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of precedir                  | ng month  |             |                       |                                  |   |  |
| Increase/(decrease)                           |   |             |                       |                                  |   |  |
| Balance at close of the mon                   | th  |             |                       |                                  |   |  |

30/06/2017

| 2. Preference Shares                  |                                |                                  |   |
|---------------------------------------|--------------------------------|----------------------------------|---|
| Stock code : 01250 Descrip            | ption: Preferen                | ce shares                        |   |
|                                       | No. of preference shares       | Par value<br>(HK\$)              | Authorised share capital (HK\$)                 |
| Balance at close of preceding month   | 33,362,884,900                 | 0.001                            | 33,362,884.90                                   |
| Increase/(decrease)                   | <del>-</del>                   |                                  | <del>-</del>                                    |
| Balance at close of the month         | 33,362,884,900                 | 0.001                            | 33,362,884.90                                   |
| 3. Other Classes of Shares            |                                |                                  |   |
| Stock code : N/A Descrip              | otion :                        |                                  |   |
|                                       | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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 ordin   | ary shares | No of preference | No. of other      |
|---------------------------------------|----------------|------------|------------------|-------------------|
|                                       | (1)            | (2)        | shares           | classes of shares |
| Balance at close of preceding month   | 54,304,924,170 | N/A        | 439,413,640      | N/A               |
|                                       |                |            |                  |                   |
| Increase/ (decrease) during the month | 439,413,640    | N/A        | (439,413,640)    | N/A               |
| Balance at close of the month         | 54,744,337,810 | N/A        | 0                | N/A               |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and slage of shares

| including EGM approval date                 |         | Movement duri   | ing the month |             | the month pursuant<br>thereto | thereto as at close of |
|---|---------|-----------------|---------------|-------------|-------------------------------|------------------------|
| (dd/mm/yyyy) and class of shares issuable   | Granted | Exercised       | Cancelled     | Lapsed      |                               | the month              |
| 1.  | 0.0     |                 |               |             |                               |                        |
| (11/06/2013)<br>Ordinary shares<br>(Note 1) | Nil     | Nil             | Nil           | Nil         | Nil                           | <u>Nil</u>             |
| 2. N/A                                      |         |                 |               |             |                               |                        |
| ( / / )<br>shares<br>(Note 1)               |         |                 |               |             |                               |                        |
| 3. N/A                                      |         |                 |               |             |                               |                        |
| ( / / ) shares (Note 1)                     |         |                 |               |             |                               |                        |
| ,   |         | Tota            | al A. (Ordina |             |                               |                        |
|   |         |                 | •             | ce shares)  |                               |                        |
|   |         |                 |               | ther class) | N/A                           |                        |
| Total funds raised of options (State cu     |         | onth from exerc | ise<br>       | Nil         |                               |                        |
|   |         |                 |               |             |                               |                        |

| Warrants to Issue Shares of the   | e Issuer which                  | are to be Listed                                   |                            |   |   |   |
|---|---------------------------------|--|----------------------------|---|---|---|
| Description of warrants (Date of expiry - dd/mm/yyyy)   | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised during the month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A  |                                 |  |                            |   |   |   |
|   |                                 |  |                            |   |   |   |
| ( / / ) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A |                                 | )  |                            |   |   |   |
| ( / / )   |                                 | ·  |                            | -   |   | -   |
| Class of shares issuable (Note 1)   |                                 |  |                            |   |   |   |
|   | ( / /                           | )  |                            |   |   |   |
| 4. N/A  |                                 |  |                            |   |   |   |
| ( / / )   |                                 |  |                            |   |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)                             |                                 |  |                            |   |   |   |
|   |                                 | Total B  | (Ordina                    | ary charac)                               | N/A   |   |
|   |                                 | TOTAL B  | (Preferen                  | ary shares)<br>ce shares)<br>other class) | N/A<br>N/A<br>N/A   | -<br>-  |
|   |                                 |  | , •                        | ·   |   | _   |

| Convertibles (i.e. Convertible                   | into Shares of th              | ne Issuer which                          | are to be Listed                   | (b                                   |  |   |
|--|--------------------------------|--|------------------------------------|--------------------------------------|--|---|
| Class and description  1. Convertible Preference | Currency of amount outstanding | Amount at close<br>of preceding<br>month | e Converted<br>during the<br>month | Amount at close of the month         | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| Shares   | <u> </u>                       |  |                                    |                                      |  |   |
|  | _                              |  |                                    |                                      |  |   |
|  | —<br>HK\$                      | 34,713,677.56                            | (34,713,677.56)                    | 0                                    | 439,413,640  | 0   |
| Stock code (if listed)                           | 01250                          |  |                                    |                                      |  |   |
| Class of shares                                  | Ordinary charge                | •  |                                    |                                      |  |   |
| issuable (Note 1) Subscription price             | Ordinary shares<br>HK\$0.079   | <u> </u>                                 |                                    |                                      |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy))  | (04/05/2015)                   | <del>_</del>                             |                                    |                                      |  |   |
| 2. N/A   | _                              |  |                                    |                                      |  |   |
| -  | _                              |  |                                    |                                      |  |   |
|  | _                              |  |                                    |                                      |  |   |
| Stock code (if listed)                           |                                | <del></del>                              |                                    |                                      |  | -   |
| Class of shares                                  |                                |  |                                    |                                      |  |   |
| issuable (Note 1)                                |                                |  |                                    |                                      |  |   |
| Subscription price                               |                                |  |                                    |                                      |  |   |
| EGM approval date (if applicable)                |                                |  |                                    |                                      |  |   |
| (dd/mm/yyyy)                                     | ( / / )                        |  |                                    |                                      |  |   |
| 3. N/A   | <u> </u>                       |  |                                    |                                      |  |   |
|  | _                              |  |                                    |                                      |  |   |
| -  | _                              |  |                                    |                                      |  |   |
| Stock code (if listed)                           |                                | <del></del> -                            |                                    |                                      |  | -   |
| Class of shares                                  |                                |  |                                    |                                      |  |   |
| issuable (Note 1)                                |                                |  |                                    |                                      |  |   |
| Subscription price                               |                                |  |                                    |                                      |  |   |
| EGM approval date (if applicable)                |                                |  |                                    |                                      |  |   |
| (dd/mm/yyyy)                                     | ( / / )                        |  |                                    |                                      |  |   |
| 4. N/A   | <u> </u>                       |  |                                    |                                      |  |   |
|  | <u> </u>                       |  |                                    |                                      |  |   |
|  | <del>_</del>                   |  |                                    |                                      |  |   |
| Stock code (if listed)                           |                                | ·  |                                    |                                      |  |   |
| Class of shares                                  |                                |  |                                    |                                      |  |   |
| issuable (Note 1)                                |                                |  |                                    |                                      |  |   |
| Subscription price<br>EGM approval date          |                                |  |                                    |                                      |  |   |
| (if applicable)                                  |                                |  |                                    |                                      |  |   |
| (dd/mm/yyyy)                                     | ( / / )                        |  |                                    |                                      |  |   |
|  |                                | To                                       | otal C. (Ordina                    |                                      | 439,413,640  |   |
|  |                                |  |                                    | ce shares) <u>(</u> 4<br>ther class) | 439,413,640)<br>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)

| 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)   |  |   |
|   | N/A  |   |
| (Preference shares)   | N/A  | -   |
| (Other class)   | N/A  |   |
|   |  |   |

| Ot | her Movements | in Issued Sha | are Capital       |   |   |     |   |   |  |   |
|----|---------------|---------------|-------------------|---|---|-----|---|---|--|---|
|    | Type of Issue |               | ·                 |   |   |     |   |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|    | <b>J</b> F    |               |                   |   |   |     |   |   |  |   |
|    |               |               |                   | Class of shares issuable (Note 1)           |   |     |   | _ |  |   |
| 1. | Rights issue  | At price :    | State currency    | <br>Issue and allotment date : (dd/mm/yyyy) | ( | /   | / | ) |  |   |
|    |               |               |                   | EGM approval date: (dd/mm/yyyy)             | ( | /   | / | ) |  |   |
|    |               |               |                   |   |   |     |   |   | N/A  | N/A   |
|    |               |               |                   | Class of shares                             |   |     |   |   |  |   |
|    |               |               |                   | issuable (Note 1)                           |   |     |   |   |  |   |
| 2. | Open offer    | At price :    | State currency    | <br>Issue and allotment date : (dd/mm/yyyy) | ( | / . | / | ) |  |   |
|    |               |               |                   | EGM approval date: (dd/mm/yyyy)             | ( | /   | / | ) |  |   |
|    |               |               |                   |   |   |     |   |   | N/A  | N/A   |
|    |               |               |                   | Class of shares issuable (Note 1)           |   |     |   | _ |  |   |
|    |               |               | <b>.</b>          | , ,   | , | ,   | , | ١ |  |   |
| 3. | Placing       | At price :    | State<br>currency | <br>Issue and allotment date : (dd/mm/yyyy) | ( |     |   | ) |  |   |
|    |               |               |                   | EGM approval date: (dd/mm/yyyy)             | ( | / , | / | ) |  |   |
|    |               |               |                   | · • • • • • • • • • • • • • • • • • • •     |   |     |   |   | N/A  | N/A   |
|    |               |               |                   | Class of shares                             |   |     |   |   |  |   |
|    |               |               |                   | issuable (Note 1)                           |   |     |   |   |  |   |
| 4. | Bonus issue   |               |                   | Issue and allotment date : (dd/mm/yyyy)     | ( | / . | / | ) |  |   |
|    |               |               |                   | EGM approval date: (dd/mm/yyyy)             | ( | /   | / | ) |  |   |
|    |               |               |                   | (   |   |     |   |   | N/A  | N/A   |

|    | Type of Issue        |            |                  |   |     |     |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|------------|------------------|---|-----|-----|---|--|---|
| _  |                      |            |                  | 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)         | ( / | ′ / | ) | Ν/Λ  | NI/A  |
|    |                      |            |                  |   |     |     |   | 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 (Note 1)       |     |     |   |  |   |
| 7. | Redemption of shares |            |                  | Redemption date : (dd/mm/yyyy)          | ( / | ′ / | ) |  |   |
|    |                      |            |                  | EGM approval date: (dd/mm/yyyy)         | ( / | ′ / | ) | N1/A   | N/A   |
|    |                      |            |                  |   |     |     |   | N/A  |   |
|    |                      |            |                  | Class of shares issuable (Note 1)       |     |     |   |  |   |
| 8. | Consideration issue  | At price : | State currency   | Issue and allotment date : (dd/mm/yyyy) | ( / | ′ / | ) |  |   |
|    |                      |            |                  | EGM approval date:<br>(dd/mm/yyyy)      | ( / | ′ / | ) | N/A  | N/A   |
|    |                      |            |                  |   |     |     |   | IN/A   |   |

| Type of Issue   |   |                      |        | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------|--------|--|---|
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   | Class of shares                         |                      |        |  |   |
|   | issuable (Note 1)                       | , , ,                | `      |  |   |
| Capital reorganisation  | Issue and allotment date: (dd/mm/yyyy)  | ( / /                | )      |  |   |
|   | EGM approval date: (dd/mm/yyyy)         | ( / /                | )      | N1/A   | NI/A  |
|   |   |                      |        | N/A  | N/A   |
|   | Class of shares issuable (Note 1)       |                      |        |  |   |
| 10. Other (Please specify) At price : HK\$  | Issue and allotment date : (dd/mm/yyyy) | ( / /                | )      |  |   |
|   | EGM approval date: (dd/mm/yyyy)         | ( / /                | )      | N/A  | N/A   |
|   | Total                                   |                      | dinary |  |   |
|   | (Pref                                   | ference sl<br>(Other | hares  | N/A  | <u> </u>  |
|   |   |                      |        |  |   |
|   |   |                      |        |  |   |
| Total increase / (decrease) in ordinary shares during   | g the month (i.e. Total of              | f A to E):           | (1)    | 439,413  | 3,640   |
|   |   |                      | (2)    | N/A  | <u> </u>  |
| Total increase / (decrease) in preference shares dur<br>Total increase / (decrease) in other classes of share | ,                                       |                      | •      | (439,413   | 5,640)  |
| E):   |   |                      |        | N/A  |   |
| (These figures should be the same as the relevant to Capital").)  | igures under II above ('                | "Moveme              | nts in | Issued Share   |   |

| Remarks (if any):   |
|---|
|   |
|   |
|   |
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|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
| Submitted by:Liu Kin Wai  |
|   |
| Title: Company Secretary  (Director Secretary or other duly outhorized officer) |
| (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.