

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2017					
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted	Beijing Enterprises Clean Energy Group Limited 03/01/2018						
I. Movements in Authorised	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>01250</u>	Descrip	ption : Ordinary	shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of precedir	ig month	466,637,115,100	0.001	466,637,115.10			
Increase/(decrease)							
Balance at close of the mon	th	466,637,115,100	0.001	466,637,115.10			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ig month						
Increase/(decrease)							
Balance at close of the mon	th						

2. Preference Shares			
Stock code : 01250 Descrip	otion : Preferen	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/(decrease)	<u>-</u>		<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 : N/A Descrip	otion :		
	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 ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	63,525,397,057	N/A	0	<u>N/A</u>
Increase/ (decrease) during the month		N/A	<u>-</u>	N/A
Balance at close of the month	63,525,397,057	N/A	0	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Sha	are Option Sch	emes of the	lssuer)			
Particulars of share					No. of new	No. of new shares
option scheme						of issuer which may
including EGM						be issued pursuant
approval date	Move	ement during	the month			thereto as at close
(dd/mm/yyyy) and			<i>y</i>		- thereto	of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme approved						
on (11/06/2013)						
Exercise price:						
HK\$0.199						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,460,000,000
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
(		Total A	. (Ordinary	v shares)	Nil	
		101017		eference	1411	
			(, ,	shares)	N/A	
			(Oth	ner class)	N/A	
Total funds raised during t	he month from	evereice of	110)	ioi diada)	1 1//1	
options (State currency)	116 111011111 110111	evercise of		Nil		
options (otate ouriency)				1 1111		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
1. N/A						
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	,	,				
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A						
( / / )						
Stock code (if listed) Class of shares						
· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date						
(if applicable)	( / /	)				
		Total B	(Ording	ary shares)	N/A	
		Total D	`	ice shares)	N/A N/A	_
			•	other class)	N/A	<del>-</del> -

Convertibles (i.e. Convertible	into Shares of t	the Issuer which a	re to be Liste	d)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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. 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	<u>—</u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	( / / /					
3. IV/A	<u> </u>					
	<u> </u>					
	<u>—</u>					
Ota ali, a a da /if liata d\						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4. N/A						
	<del></del>					
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )				N1/A	
		To	tal C. (Ordina		N/A	
				ce shares) other class)	N/A N/A	
İ			U	, ii i ii ii ii ia 33 <i>)</i>	1 N/ / \	

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

Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Situres (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	her Movements	in Issued Sha	re 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
	Type of Issue								
				Class of shares issuable (Note 1)					
1.	Rights issue	At price :	State currency	 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	 Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
								N/A	N/A
				Class of shares issuable (Note 1)					
3.	Placing	At price :	State currency	 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

	Time of leave						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
	Type of Issue							
				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 (Note 1)				
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 currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
							N/A	N/A

Type of Issue			is	No. of new shares of suer 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 (Note 1)		_		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
	Class of shares issuable (Note 1)				
10. Other At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )			
	EGM approval date: (dd/mm/yyyy)	( / / )		N/A	N/A
		Ordinary shaference sh (Other c	ares)	N/A N/A N/A	<u></u>
Total increase / (decrease) in ordinary shares of	during the month (i.e. Total of	A to E): (	(1) <u> </u>	Nil	
		(	(2)	N/A	
Total increase / (decrease) in preference share	es during the month (i.e. Total	of A to E):		N/A	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by:Liu Kin Wai
Title: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.