

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/8/2018								
To : Hong Kong Exchanges and Clearing Limited									
Name of IssuerBeijing Enterprises Clean Energy Group LimitedDate Submitted03/09/2018									
I. Movements in Authorised Share Capital									
1. Ordinary Shares			1						
(1) Stock code : <u>01250</u>	_Description : Ordina	ry shares							
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>						
Balance at close of precedin	g month 466,637,115,100	0.001	466,637,115.10						
Increase/(decrease)		_							
Balance at close of the mon	th <u>466,637,115,10</u>	00.001	466,637,115.10						
(2) Stock code : <u>N/A</u>	_Description :								
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of precedir	g month								
Increase/(decrease)		_							
Balance at close of the mon	th								

2. Preference Shares

Stock code : 01	<u>250</u> De	scription :	Preferen	ce shares	
		prefe	. of rence ires	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of	preceding mo	onth <u>33,362,</u>	884,900	0.001	33,362,884.90
Increase/(decrease)				
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> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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	N/A		
Increase/ (decrease) during the month		N/A		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 Share Sha	nare Option Sch	nemes 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	Mov	ement during	g the month		month pursuant	thereto as at close
(dd/mm/yyyy) and [−] class of shares					thereto	of the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	01011100					
Scheme approved						
on (11/06/2013)						
Exercise price:						
HK\$0.199						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,460,000,000
(Note 1)						
<u>2. N/A</u>						
shares						
(Note 1)						
3. N/A						
0. 10/7						
(/ /)						
shares						
(Note 1)						
		Total A	. (Ordinary	y shares)	Nil	
			• •	eference		
				shares)	N/A	
			(Oth	ner class)	N/A	
Total funds raised during	the month fron	n exercise of				
options (State currency)				Nil		

Warrants to Issue Shares of the	e Issuer which	are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	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
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)							
(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	(/ /)					
<u> </u>							
Class of shares			_				
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	•	,					
(/ /)							<u> </u>
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subcoription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
	\	/		(0			
			Total B.		ary shares) ce shares)	N/A N/A	
					ther class)	N/A N/A	
				,	, <u> </u>		-

Convertibles (i.e. Convertible	into Shares of t	the Issuer which a	are 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	(' ')					
2.10/7						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
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						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				N1/A	
		10	tal C. (Ordina) (Preference)	ary shares) ce shares)	N/A N/A	
				ther class)	N/A	
			χ -	,		

Any other Agreements or Arrangements to Issue Shares of the Issue (other than under Share Option Schemes)	er which are to be Liste	ed, including Options
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		
shares (Note 1)		·
2. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
3. N/A		
	-	
	-	
shares (Note 1)		
Tatal D. (Ondinanu akaasa)	N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
	IN//A	•

Oth	ner Movements	in Issued Sha	are Capital					
	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 (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm̈/yyyy)			N/A	N/A
				Class of shares issuable <i>(Note 1)</i>				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> </u>	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	<u>N/A</u>

	T (1						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)	(/ /)		
							<u> </u>	<u> </u>
				Class of shares				
6.	Repurchase of			repurchased (Note 1) Cancellation date :	(/ /)		
0.	shares			(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	N1/A
							<u> </u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	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)	(/ /)		
						<u> </u>	N/A
			Class of shares issuable (Note 1)			_	
10.	Other (Please specify) At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary s eference s (Othe	share	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
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 Capital").)	Issued Share

Remarks (if a	ny):
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Submitted by:	Liu Kin Wai	
	<u>Company Secretary</u> or, 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.