日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/03/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Enterprises Clean Energy Group Limited
Date Submitted	02/04/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>01250</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	466,637,115,100	0.001	466,637,115.10
Increase/(decrease)		-	
Balance at close of the month	466,637,115,100	0.001	466,637,115.10
(2) Stock code : <u>N/A</u> Descrip	otion :		
	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 :	01250	_Descrip	tion :	Preferen	ce shares	
			No prefe sha	rence	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at clos	e of precedin	g month	33,362,	884,900	0.001	33,362,884.90
Increase/(decre	ease)	-				
Balance at clos	e of the mont	h _	33,362,	884,900	0.001	33,362,884.90

3. Other Classes of Shares

Stock code : <u>N/</u>	A 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 ordina	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	r Share Opti	on Schemes of t	the Issuer)			
Particulars of share option scheme including EGM					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
approval date		Movement durin	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Oranted	Exercised	Cancelleu	Lapseu		
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>						
(/ /) 						
(Note 1)						
<u>3. N/A</u>						
shares						
(Note 1)						
		Total	A. (Ordinai	rv shares)	Nil	
		Total	(Preferenc		N/A	
				her class)	N/A	
Total funds raised du		th from exercise	•	Nil		
options (State currend	-y)			INII		

Warrants to Issue Shares of the	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
<u>1. N/A</u>						
				<u> </u>		
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
<u>2. N/A</u>						
(/ /)						
			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A			_			
				. <u> </u>		
Stock code (if listed) Class of shares			-			
icquichle (Note 1)						
Cube existion price			-			
EGM approval date			-			
(if applicable)	1 1 1)				
	(/ /)	-			
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
			-			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
			(C			
		Total E		ry shares)		-
				ce shares) ther class)		-
			(UI	ui c i class)	IN/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
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
<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 (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)	(/ /)				N 1 (1	
			Total C. (Ordina		N/A N/A	-
				ce shares) ther class)		-
			(0			-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	əd, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	-	
	-	
(/ /)		
shares (Note 1)		
2. <u>N/A</u>		
	-	
shares (Note 1)	-	
3. N/A		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	IN/A	

Type of Issue Class of shares					are Capital	n Issued Sha	her Movements i	Oth
1. Rights issue At price : State currency Issue and allotment (// /) date : (dd/mm/yyyy) Issue and allotment (// /) Issue and allotment (//) Issue and allotment (//) 2. Open offer At price : State currency Issue and allotment (//) Issue and allotment (//) 2. Open offer At price : State currency Issue and allotment (//) Issue and allotment (//) 3. Placing At price : State currency Issue and allotment (//) Issue and allotment (//) 3. Placing At price : State currency Issue and allotment (//) Issue and allotment (//) Glass of shares	of shares of issuer which may be issued pursuant nt thereto as at	No. of new shares of issuer issued during the month pursuant thereto					- //	
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) N 2. Open offer At price : State currency Issue and allotment (/ /) N 2. Open offer At price : State currency Issue and allotment (/ /) N 3. Placing At price : State currency Issue and allotment (/ /) N 3. Placing At price : State currency Issue and allotment (/ /) N Glass of shares (/ /) Issue and allotment (/ /) N 3. Placing At price : State currency Issue and allotment (/ /) N GM approval date: (/ /) Issue and allotment (/ /) N Model Mapping Issue and allotment (/ /) N Mapping Issue and allotment (/ /) N Mapping Issue and allotment (/ /) N Mapping Issue and allotment (/ /) N <td>monut</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Type of Issue</td> <td></td>	monut						Type of Issue	
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Class of shares			(//)			At price :	Rights issue	1.
			(/ /)	EGM approval date: (dd/mm/yyyy)				
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>						
2. Open one in At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Class of shares			(//)			At price :	Open offer	2.
3. Placing At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)N			(/ /)	EGM approval date: (dd/mm/yyyy)				
3. Placing At price : State currency EGM approval date: (///) (dd/mm/yyyy) N	AN/A	<u>N/A</u>						
3. Placing At price : State currency lissue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)			(//)	Issue and allotment		At price :	Placing	3.
			(//)	EGM approval date: (dd/mm/yyyy)				
Class of shares	AN/A	<u>N/A</u>						
issuable (Note 1)				Class of shares issuable (Note 1)				
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)			(//)				Bonus issue	4.
EGM approval date: (/ /) (dd/mm/yyyy)	A N/A	N/A	(/ /)	EGM approval date:				

	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)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
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 (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	N/A
				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

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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class) 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 Issued Share Capital").)		

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):		
Submitted by: Liu Kin V	Vai	

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.