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If you have sold or transferred all your securities in Beijing Enterprises Clean Energy Group Limited, you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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北控清潔能源集團有限公司

BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

SUPPLEMENTAL CIRCULAR IN RELATION TO THE RE-ELECTION OF DIRECTORS, EXPECTED ADJOURNMENT OF THE ANNUAL GENERAL MEETING AND NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of Beijing Enterprises Clean Energy Group Limited and the Original Notice dated 27 April 2022. Subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles, a notice convening the Adjourned AGM of the Company to be held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Friday, 24 June 2022 at 3:30 p.m. is set out on pages 20 to 23 of this supplemental circular. The Adjourned AGM Proxy Form is also enclosed. Whether or not you are able to attend the Adjourned AGM, please complete and sign the enclosed Adjourned AGM Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Adjourned AGM or any adjournment thereof. Completion and return of the Adjourned AGM Proxy Form shall not preclude you from attending and voting in person at the AGM and/or the Adjourned AGM or any further adjourned meeting thereof should you so desire.

Capitalised terms used in this cover page shall have the same meaning as those defined in the section headed "Definitions" of this circular.

PRECAUTIONARY MEASURES FOR THE ADJOURNED AGM

Please see pages ii and iii of this circular for measures being taken to try to prevent and control the spread of the coronavirus disease 2019 (COVID-19) at the Adjourned AGM, including:

- compulsory temperature check
- compulsory health declarations
- compulsory wearing of surgical face masks
- mandatory scanning of the "LeaveHomeSafe" ("LHS") venue QR code using the LHS Mobile App or filling in a specified form as an alternative to the use of the LHS Mobile App (for individuals allowed under the relevant regulations)
- attendees aged 18 or above are required to receive at least two doses of COVID-19 vaccine to continue to use the Vaccine Pass
- the number of attendees may be limited to ensure appropriate social distancing and may be admitted into the Adjourned AGM venue on a first-come-first-served basis
- no distribution of corporate gifts and refreshments

Any person who does not comply with the precautionary measures may not be allowed to enter into the Adjourned AGM venue. The Company strongly recommends Shareholders to exercise their voting rights by appointing the Chairman of the Adjourned AGM as their proxy to vote on the resolutions at the Adjourned AGM as an alternative to attending the Adjourned AGM in person.

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PRECAUTIONARY MEASURES FOR THE ADJOURNED ANNUAL GENERAL MEETING

In view of the ongoing novel coronavirus (COVID-19) epidemic and recent requirements for prevention and control of its spread, the Company will implement the following preventive measures at the Adjourned AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) Compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee at the entrance of the Adjourned AGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Adjourned AGM venue or be required to leave the Adjourned AGM venue;
- (ii) All Shareholders, proxies and other attendees are required to complete and submit at the entrance of the Adjourned AGM venue a declaration form confirming their names and contact details, and confirming that they are not subject to quarantine and they, or to their best of knowledge, any person whom they have/had close contact with, have not entered Hong Kong from Mainland China or any overseas countries/areas (as per guidelines issued by the Hong Kong government at www.chp.gov.hk/en/features/102742.html from time to time) at any time in the preceding 14 days. Any person who does not comply with this requirement may be denied entry into the Adjourned AGM venue or be required to leave the Adjourned AGM venue;
- (iii) Attendees must wear surgical face masks inside the Adjourned AGM venue at all times, and maintain a safe distance between seats. Any person who does not comply with this requirement may be denied entry into the Adjourned AGM venue or be required to leave the Adjourned AGM venue;
- (iv) Attendees must scan the LHS venue QR code using the LHS Mobile App before entering the Adjourned AGM venue. For those attendees who are (i) aged 65 or above and aged 15 or below; (ii) with disability; or (iii) recognised by the HKSAR Government or organisation(s) authorised by the HKSAR Government may fill in a specified form as an alternative to the use of the LHS Mobile App;
- (v) The Vaccine Pass is applicable to the Adjourned AGM. Attendees aged 18 or above are required to receive at least two doses of COVID-19 vaccine to continue to use the Vaccine Pass, except the holders of the COVID-19 Vaccination Medical Exemption Certificate (Exemption Certificate). All attendees are required to carry an electronic version or a paper copy of their COVID-19 vaccination record or Exemption Certificate;

PRECAUTIONARY MEASURES FOR THE ADJOURNED ANNUAL GENERAL MEETING

- (vi) Following the Hong Kong Government's regulation, the number of attendees inside the Adjourned AGM venue, who will be physically attending the Adjourned AGM, may be limited. Shareholders and/or their proxies may be admitted into the Adjourned AGM venue on a first-come-first-served basis; and
- (vii) No refreshments will be served, and there will be no corporate gifts.

To the extent permitted under law, the Company reserves the right to deny entry into the Adjourned AGM venue or require any person to leave the Adjourned AGM venue in order to ensure the safety of the attendees at the Adjourned AGM.

Subject to the development of COVID-19, the Company may also take other additional precautionary measures in accordance with the prevailing requirements or guidelines of the government and/or regulatory authorities, or as considered appropriate. The Company will continue to monitor the epidemic situation of COVID-19 and may alter the Adjourned AGM arrangements at short notice. Shareholders are advised to check any future announcement(s) which may be published by the Company.

In the interest of all stakeholders' health and safety and consistent with recent COVID-19 guidelines for prevention and control, the Company reminds all Shareholders that physical attendance in person at the Adjourned AGM is not necessary for the purpose of exercising voting rights. **The Company strongly recommends Shareholders to exercise their voting rights, by using form of proxy with voting instruction inserted, appoint the Chairman of the Adjourned AGM as their proxy to vote on the resolutions at the Adjourned AGM as an alternative to attending the Adjourned AGM in person.**

The form of proxy is attached to this circular. Alternatively, the form of proxy can be downloaded from websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) or the Company (www.bece.com.hk). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of proxy.

If any Shareholder has any question relating to the Adjourned AGM arrangements, please contact Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong
Website: www.computershare.com/hk/contact
Tel: 2862 8555
Fax: 2865 0990

The contact details set out above are for the purpose of providing Shareholders with information on administrative and logistical matters only.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the meanings as set out below:

“Annual General Meeting” or “AGM”	the annual general meeting of the Company originally proposed to be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 7 June 2022 at 4:00 p.m.;
“Adjourned AGM”	the adjourned annual general meeting of the Company to be held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Friday, 24 June 2022 at 3:30 p.m., subject to the AGM being adjourned in accordance with the Memorandum and Articles on the date of the AGM;
“Adjourned AGM Proxy Form”	the form of proxy sent together with this supplemental circular of the Company on 30 May 2022;
“Articles”	the articles of association of the Company as amended from time to time;
“Board”	the board of Directors;
“Circular”	the circular of the Annual General Meeting dated 27 April 2022;
“close associate(s)”	has the same meaning as defined in the Listing Rules;
“Company”	Beijing Enterprises Clean Energy Group Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (Stock Code: 01250);
“controlling shareholder(s)”	as the same meaning as defined in the Listing Rules;
“Director(s)”	the director(s) of the Company;

DEFINITIONS

“First Proxy Form”	the first form of proxy of the Company sent together with the Circular on 27 April 2022;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	26 May 2022, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information for inclusion in this supplemental circular;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Memorandum and Articles”	the memorandum and articles of association of the Company as amended from time to time;
“Original Notice”	the notice convening the Annual General Meeting dated 27 April 2022;
“PRC”	the People’s Republic of China;
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong;
“Share(s)”	ordinary share(s) of HK\$0.001 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“substantial shareholder(s)”	has the same meaning as defined in the Listing Rules.

LETTER FROM THE BOARD



北控清潔能源集團有限公司

BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

Executive Directors:

Mr. Wang Xiaodong (*Chairman*)

Mr. Zhu Jianbiao

Mr. Wang Wenbo

Mr. Sun Qingwei

Ms. Liao Jianrong

Mr. Li Li

Mr. He Yongbing

Ms. Ai Yan

Registered Office:

Windward 3, Regatta Office Park

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

Principal Place of Business

in Hong Kong:

Rooms 6706-07

67th Floor, Central Plaza

18 Harbour Road, Wanchai

Hong Kong

Independent Non-Executive Directors:

Professor Shen Zuojun

Mr. Victor Huang

Mr. Yang Xiangliang

Mr. Chiu Kung Chik

30 May 2022

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF DIRECTORS,
THE EXPECTED ADJOURNMENT OF
THE ANNUAL GENERAL MEETING
AND
NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

1. INTRODUCTION

This supplemental circular should be read together with the Circular which contains, inter alia, the Original Notice and information relating to the re-election of retiring Directors at the Annual General Meeting.

LETTER FROM THE BOARD

Subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles, the purpose of this supplemental circular is to provide you with further information in respect of the resolutions to be proposed at the Adjourned AGM for the re-election of additional retiring Directors and to give you a notice of the Adjourned AGM and the Adjourned AGM Proxy Form.

2. PROPOSED RE-ELECTION OF ADDITIONAL RETIRING DIRECTORS

Subsequent to the despatch of the Circular and the Original Notice and upon the completion of the issue and subscription of new Shares under specific mandate on 19 May 2022, the composition of the Board was changed (“**Changes in Board Composition**”) as follows: Mr. Hu Xiaoyong and Mr. Tan Zaixing resigned as Directors on 16 May 2022, Mr. Zhang Tiefu, Mr. Yang Guang, Mr. Shi Xiaobei, Ms. Huang Danxia, Mr. Li Fujun and Mr. Xu Honghua resigned as Directors on 19 May 2022, Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan were appointed as the executive Directors and Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang were appointed as independent non-executive Directors on 19 May 2022.

As at the Latest Practicable Date, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing, Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.

Pursuant to article 112 of the Articles, any Director appointed by the Board to fill a casual vacancy shall hold office only until the first general meeting of the Company after his appointment and be subject to re-election at such meeting and any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election.

Accordingly, Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing, Ms. Ai Yan, Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang (together referred to as “**New Directors**”) shall retire at the forthcoming Adjourned AGM and being eligible, offer themselves for re-election at the Adjourned AGM.

LETTER FROM THE BOARD

In considering and approving the re-election of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang, the retiring independent non-executive Directors, the nomination committee of the Company (the “**Nomination Committee**”) had reviewed and assessed the independence of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang based on the independence guidelines as set out in Rule 3.13 of the Listing Rules. Each of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang has also confirmed that he fulfils all the requirements set out in Rule 3.13 of the Listing Rules. The Nomination Committee is satisfied that each of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang remains independent.

In addition, the Nomination Committee had considered a wide range of diversity perspectives as set out in the board diversity policy of the Company including but not limited to skills, experience, background and time commitment.

Mr. Victor Huang has over 28 years of experience in finance, accounting and transaction services. It is noted that Mr. Huang holds directorships in more than seven listed companies (including the Company). However, the Board is of the view that Mr. Huang would be able to devote sufficient time to the Board on the following basis that: (i) he has not had any executive commitment nor has been involved in the day-to-day management of the businesses of all these listed companies, he is mainly involved in the provision of strategic and independent advice to the management and review of the companies’ businesses from an independent perspective; (ii) he has undertaken to devote sufficient time to attend to the affairs of the Company; and (iii) he has extensive experience as a director of listed companies, and his background, experiences and strong qualifications indicate that he can manage his time to meet the needs of the Company and enable him to provide professional, valuable, independent and objective view to the Board on the matters relating to the business of the Group.

Professor Shen Zuojun has over 20 years of experience in the academic field, and as an internationally recognised top scholar, his research programmes cut through businesses, energy systems, transportation systems, smart city, healthcare management, and environmental protection. These experiences enable him to provide professional, valuable, independent and objective view to the Board on matters relating to the business of the Group. Mr. Yang Xiangliang has extensive experience in the energy industry which enables him to provide professional, valuable, independent and objective view to the Board on the matters relating to the business of the Group.

The Nomination Committee considered that the knowledge and experience of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang would continue to bring contribution to the diversity of the Board. Taking into consideration of the foregoing, the Nomination Committee proposed Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang to stand for re-election at the Adjourned AGM. Professor Shen Zuojun and Mr. Yang Xiangliang abstained from voting on their own nominations when they were being considered by the Nomination Committee respectively.

LETTER FROM THE BOARD

The Board, on the recommendation of the Nomination Committee, proposed that all the retiring New Directors to stand for re-election as Directors at the Adjourned AGM. The resolutions relating to the re-election of each of Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as the executive Directors and each of Professor Shen Zuojun, Mr. Victor Huang and Mr. Yang Xiangliang as independent non-executive Directors will be set out in the notice of Adjourned AGM. Their biographical details are set out in Appendix I to this supplemental circular.

3. EXPECTED ADJOURNMENT OF ANNUAL GENERAL MEETING, NOTICE OF ADJOURNED AGM AND ADJOURNED AGM PROXY FORM

Expected Adjournment of the AGM

Due to the Changes in Board Composition, (i) the ordinary resolutions numbered 2.(a)(i) and 2.(a)(ii) in respect of the re-election Ms. Huang Danxia and Mr. Xu Honghua as a Director as set out in the Original Notice and the proxy form enclosed with the Circular (the “**First Proxy Form**”) are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM; and (ii) new ordinary resolutions in respect of re-election of New Directors will be submitted to the Shareholders for consideration at the Adjourned AGM.

To comply with the minimum notice period of 21 days before the date of the relevant annual general meeting to consider the subject matter as required by the Articles, the AGM will be convened at the scheduled time and venue on 7 June 2022 and the chairman of the AGM is expected to, upon the commencement of the AGM on 7 June 2022, and with the consent of the AGM at which a quorum is present and in accordance with the Memorandum and Articles and law of the Cayman Islands, (i) withdraw of the ordinary resolutions numbered 2.(a)(i) and 2.(a)(ii) in respect of the re-election Ms. Huang Danxia and Mr. Xu Honghua as a Director; (ii) adjourn the meeting to be re-convened at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong to 3:30 p.m. on Friday, 24 June 2022 (the “**Adjourned AGM**”); and (iii) include new ordinary resolutions in respect of re-election of New Directors for consideration at the Adjourned AGM.

LETTER FROM THE BOARD

Notice of Adjourned AGM

Since the Original Notice and the First Proxy Form sent together with the Circular do not contain the proposed resolutions for the re-election of the New Directors as set out in this supplemental circular, subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles, a notice of Adjourned AGM has been set out on pages 20 to 23 of this supplemental circular and the Adjourned AGM Proxy Form is enclosed with this supplemental circular to include such proposed resolutions. Pursuant to the Listing Rules and the Articles, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the Adjourned AGM in the manner prescribed under the Listing Rules.

Adjourned AGM Proxy Form

Subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles, the Adjourned AGM Proxy Form for use at the Adjourned AGM is enclosed with this supplemental circular and the Adjourned AGM Proxy Form is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.bece.com.hk>). To be valid, the Adjourned AGM Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Adjourned AGM or any further adjournment thereof (the "**Closing Time**"). Completion and return of the Adjourned AGM Proxy Form shall not preclude you from attending and voting in person at the AGM and/or the Adjourned AGM or any further adjourned meeting thereof should you so desire.

A Shareholder who has not yet lodged the First Proxy Form with the Company's Hong Kong branch share registrar is requested to lodge the Adjourned AGM Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the Adjourned AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company's Hong Kong branch share registrar.

LETTER FROM THE BOARD

A Shareholder who has already lodged the First Proxy Form with the Company's Hong Kong branch share registrar should take note of the following:

- (i) subject to (iii) below, if no Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of New Directors as set out in the notice of Adjourned AGM and the Adjourned AGM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar before the Closing Time, the Adjourned AGM Proxy Form, if correctly completed and signed, shall after the conclusion of the AGM and upon the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles, revoke and supersede the First Proxy Form previously lodged by him/her. The Adjourned AGM Proxy Form will be treated as a valid form of proxy lodged by the Shareholder;
- (iii) if the Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Adjourned AGM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Adjourned AGM Proxy Form was lodged with the Company's Hong Kong branch share registrar.

Accordingly, Shareholders are advised to complete the Adjourned AGM Proxy Form carefully and lodge the Adjourned AGM Proxy Form with the Company's Hong Kong branch share registrar before the Closing Time.

LETTER FROM THE BOARD

4. CLOSURE OF REGISTER OF MEMBERS

In order to be eligible to attend and vote at the Adjourned AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 20 June 2022.

The register of members of the Company will be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022, both days inclusive, for determination of entitlements to attend and vote at the Adjourned AGM and during which period no transfer of Shares will be registered.

5. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

6. RECOMMENDATION

The Directors consider that the proposed re-election of the New Directors as set out in notice of Adjourned AGM is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Adjourned AGM.

Shareholders are advised to read this supplemental circular together with the Circular for information relating to the voting arrangement.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Wang Xiaodong
Chairman

The following are details of the additional Directors who will retire and being eligible, offer himself for re-election at the Adjourned AGM.

EXECUTIVE DIRECTORS

Mr. Wang Xiaodong (“**Mr. Wang**”), aged 46, was appointed as the chairman of the Board and an executive Director of the Company and the chairman of the nomination committee of the Company on 19 May 2022. Mr. Wang is an executive director of China Shandong Hi-Speed Financial Group Limited (“**CSFG**”), the chairman of the board of directors of CSFG, a member and the chairman of the nomination committee of CSFG and a member and the chairman of the executive committee of CSFG. Mr. Wang is also a director of two subsidiaries of CSFG.

Mr. Wang currently serves as an executive director of Shandong Hi-Speed Group Co., Ltd.* (山東高速集團有限公司) (“**Shandong Hi-Speed Group**”), a controlling shareholder of CSFG. He successively held various major positions in Shandong Hi-Speed Group and has nearly 20 years of working experience in management and in-depth knowledge in corporate governance. Mr. Wang holds a master degree in software engineering from Tianjin University.

Mr. Wang has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Wang is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. Zhu Jianbiao (“**Mr. Zhu**”), aged 48, was appointed as an executive Director of the Company on 19 May 2022. Mr. Zhu is an executive Director of CSFG, the vice chairman of the CSFG Board, a member and the chairman of the strategic development committee of CSFG and a member of the executive committee of CSFG.

Mr. Zhu has extensive experience in private equity investment, secondary market investment and financial management. Mr. Zhu has been the independent non-executive director of Beijing Energy International Holding Co., Ltd. (北京能源國際控股有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 686) since June 2021. Mr. Zhu has been a responsible officer of Sunfine Asset Management (Hong Kong) Limited since August 2019, a corporation holding Type 9 asset management license under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Zhu was the co-founder of both Longfine Capital Management Co., Ltd. and Sunfine Asset Management (Hong Kong) Limited and served as the chief executive officer thereof from February 2018 to May 2021. Mr. Zhu served various positions in CITIC Private Equity Funds Management Co., Ltd. from November 2012 to March 2017, including the chief operating officer, member of the investment decision committee and member of the investment management committee thereof. Mr. Zhu served various positions in Changsheng Fund Management Co., Ltd. from April 2007 to September 2012, including the executive deputy general manager and the chairman of the investment decision committee thereof. Mr. Zhu served various positions in Golden Eagle Asset Management Co., Ltd. from December 2002 to March 2007, including the chief inspector and the director of the research and development department thereof. Mr. Zhu was previously a lecturer of the Faculty of Investment and Finance of Guangdong University of Finance and Economics.

Mr. Zhu graduated from Jiangxi University of Finance and Economics in planning statistics, with a bachelor’s degree in economics, and holds a master’s and doctorate degrees in finance from Jinan University.

Mr. Zhu has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Zhu is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. Wang Wenbo, aged 52, was appointed as an executive Director on 19 May 2022. He is a non-executive Director of CSFG and a member of the audit committee of CSFG. He is a senior economist with in-depth knowledge in investment and legal fields.

Mr. Wang Wenbo joined Shandong Hi-Speed Group in January 2001 and worked in various branches and departments in Shandong Hi-Speed Group. He assumed management positions in core departments of Shandong Hi-Speed Group such as the head of key project monitoring office, deputy chief of the audit and legal affairs and the director of fixed assets management office. Since 2020, he has served as the director of investment development department (property management department) of Shandong Hi-Speed Group, during which he accumulated extensive experience in corporate management.

Mr. Wang Wenbo holds a bachelor's degree in vacuum technology and equipment from Hefei University of Technology and a master's degree of arts in international economic and trade relations jointly granted by Nankai University and Flinders University of South Australia.

Mr. Wang Wenbo has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Wang Wenbo is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. Sun Qingwei (“**Mr. Sun**”), aged 37, was appointed as an executive Director of the Company on 19 May 2022. Mr. Sun has served as the chief operating officer and member of the executive committee of CSFG since March 2021. Mr. Sun is also a director of certain subsidiaries of CSFG. Mr. Sun joined Shandong Hi-Speed Group in 2011 and has held various positions including deputy director of Shandong Hi-Speed Group's office, member of the party committee and deputy general manager of Shandong Hi-Speed Investment Holding Company Limited, with extensive experience in corporate culture, administration and management, finance and investment.

Mr. Sun graduated from Wuhan University with a Master's degree in Communication Studies from the School of Journalism and Communication.

Mr. Sun has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Sun is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Ms. Liao Jianrong (“Ms. Liao”) (廖劍蓉, whose former name was 廖劍榮), aged 51, was appointed as an executive Director and a member of the remuneration committee of the Company on 19 May 2022. Ms. Liao is an executive Director of CSFG. Ms. Liao has more than 20 years of experience in administration and human resource management, financial management and bank management sectors. She has also acquired knowledge in investment and financing management and has deep insights into the economic development.

Ms. Liao worked for several companies and entities such as Yongzhou Municipal Committee Policy Research Office* (永州市委政策研究室) and Bank of Changsha Co., Ltd.* (長沙銀行股份有限公司). Ms. Liao was an executive director of Future World Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 572), from February 2022 to April 2022. She was an executive Director of CSFG from May 2019 to May 2020.

Ms. Liao obtained a bachelor of national economic management from the Xiangtan University* (湘潭大學) in China in June 2003 and a master of business administration from City University of Macau (formerly known as Asia International Open University (Macau)) in November 2008. She was admitted as certified public accountant in the PRC in May 1996.

Ms. Liao has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Ms. Liao is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to her duties and responsibilities, the remuneration policy of the Company, her qualification, experience and the prevailing market conditions.

Mr. Li Li (“Mr. Li”), aged 56, was appointed as an executive Director on 19 May 2022. Mr. Li has been serving as an executive director of Beijing Enterprises Water Group Limited (“**BEWG**”) since February 2014 and the chief operating officer of BEWG since 30 March 2016. Mr. Li joined BEWG in October 2010. Mr. Li is also a non-executive director of Beijing Enterprises Urban Resources Group Limited, a company the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 3718). Prior to joining the BEWG, Mr. Li was a senior engineer, a technical quality director and vice president of the First Design & Research Institute (now known as First Design and Research Institute M1 China Co., Ltd.). Mr. Li held various key positions of 北京桑德環保集團有限公司 (Beijing Sound Environmental Group Company Limited*) from 2001 to 2010. He has extensive experience in investment, construction and operation in water industry.

Mr. Li graduated from Xi’an Jiaotong University in mechanical engineering and obtained a doctor of philosophy in engineering at School of Environment, Tsinghua University. He is a Senior Engineer and qualified Senior Project Manager.

Mr. Li has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules.

Mr. Li is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. He Yongbing (“**Mr. He**”), aged 54, was appointed as an executive Director on 19 May 2022. Mr. He is currently serving as the managing director, chief investment officer and a member of the investment committee of 北京磐茂投資管理有限公司 (Beijing Panmao Investment Management Co., Ltd.*). From 2007 to 2008, Mr. He served at China Life Insurance Company Limited (中國人壽保險股份有限公司), a company listed on the Main Board of the Stock Exchange (Stock Code: 2628), as director of the finance and equity section of the investment management department.

Mr. He graduated from Beijing Jiaotong University with a master’s degree in economics. Mr. He is a certified public accountant in the PRC and a qualified asset valuer in the PRC.

Mr. He has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of Company in accordance with the Articles and as required under the Listing Rules.

Mr. He is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Ms. Ai Yan (“**Ms. Ai**”), aged 36, was appointed as an executive Director on 19 May 2022. Ms. Ai has rich experience in investment, financing and merger and acquisitions etc.. She joined Tus-Holdings Co., Ltd. (“**Tus-Holdings**”) in 2015 is currently the legal director of Tus-Holdings. Before joining Tus-Holdings, Ms. Ai worked in reputable law firms for years.

Ms. Ai graduated from Xi’an International Studies University with a bachelor’s degree in law and hold a master’s degree in law from Vrije University Amsterdam.

Ms. Ai has entered into a service agreement with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Ms. Ai is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to her duties and responsibilities, the remuneration policy of the Company, her qualification, experience and the prevailing market conditions.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor Shen Zuojun (“Professor Shen”), aged 51, was appointed as an independent non-executive Director and a member of the nomination committee of the Company on 19 May 2022. Professor Shen is the vice-president and pro-vice-chancellor (research) of the University of Hong Kong (“**HKU**”). Professor Shen is appointed as chair professor jointly in the Faculty of Engineering (Industrial and Manufacturing Systems Engineering) and the Faculty of Business and Economics of HKU. He is also the Dean of Graduate School, Acting Director of Technology Transfer Office and Director of HKU Musketeers Foundation Institute of Data Science. He is also a honorary professor of Tsinghua University.

He started his academic career as Assistant Professor at the University of Florida in 2000, and joined the University of California, Berkeley in 2004, where he rose through the academic ranks to become Chancellor’s Professor and Chair of the Department of Industrial Engineering and Operations Research and Professor of the Department of Civil and Environmental Engineering. He was also a Centre Director at the Tsinghua-Berkeley Institute in Shenzhen and an Honorary Professor at Tsinghua University.

With research interests in the areas of logistics and supply chain management, data-driven decision making, and system optimization, Professor Shen’s research programmes cut through businesses, energy systems, transportation systems, smart city, healthcare management, and environmental protection. He has worked closely with industries and has a strong track record of securing major research grants from government agencies and private companies. Doctor of philosophy students he graduated now hold positions in top universities in North America, Europe, and China as well as in leading technological companies worldwide.

Internationally recognized as a top scholar in his field, Professor Shen is a Fellow of the Institute for Operations Research and the Management Sciences (“**INFORMS**”), the President-Elect of the Production and Operations Management Society, and a past President of the Society of Locational Analysis of INFORMS.

Professor Shen obtained his doctor of philosophy in 2000 and master of industrial engineering and management sciences in 1998 from Northwestern University. He also holds a master’s degree in mechanical engineering from Tsinghua University in 1996 and a bachelor’s degree from Shandong University in 1993.

APPENDIX I**DETAILS OF THE ADDITIONAL DIRECTORS PROPOSED TO BE
RE-ELECTED AT THE ADJOURNED ANNUAL GENERAL MEETING**

Professor Shen has entered into an appointment letter with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Professor Shen is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. Victor Huang (“**Mr. Huang**”), aged 51, was appointed as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee of the Company on 19 May 2022. Mr. Huang has over 28 years of experience in finance, accounting and transaction services. He joined PricewaterhouseCoopers in Hong Kong in January 1993 and became its partner in 2005. From 2014 to 2017, he served as partner at KPMG in Hong Kong.

Mr. Huang currently holds the following positions with companies listed on the Stock Exchange and the Shanghai Stock Exchange respectively:

Company Name	Stock Exchange	Stock Code	Position (Appointment Date)
COSCO SHIPPING Energy Transportation Co Ltd	Stock Exchange Shanghai Stock Exchange	1138 600026	Independent non-executive director (22 June 2020)
Topsports International Holdings Limited	Stock Exchange	6110	Independent non-executive director (20 June 2019)
ManpowerGroup Greater China Limited	Stock Exchange	2180	Independent non-executive director (15 March 2019)
Scholar Education Group	Stock Exchange	1769	Independent non-executive director (11 June 2019)
New Times Energy Corporation Limited	Stock Exchange	0166	Independent non-executive director (19 June 2020)
LBX Pharmacy Chain Co., Ltd.	Shanghai Stock Exchange	603883	Independent non-executive director (27 February 2018)
Qingdao Haier Biomedical Co., Ltd.	Shanghai Stock Exchange	688139	Independent non-executive director (21 August 2018)

From February 2020 to November 2020, he served as an independent non-executive director of China Bright Culture Group, a company listed on the Main Board of the Stock Exchange (stock code: 1859). From December 2018 to December 2020, he served as an independent non-executive director of Trinity Limited (in liquidation), a company listed on the Main Board of the Stock Exchange (stock code: 891). From November 2020 to November 2021, he served as an independent non-executive director of Evergrande Property Services Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6666).

At a hearing of the Supreme Court of Bermuda held on 13 August 2021, it was ordered, among other things, that Trinity Limited (in liquidation) be wound up due to failure to repay its debt. Mr. Huang was an independent non-executive director of Trinity Limited until he resigned from his positions in Trinity Limited on 31 December 2020, after which he had not been kept informed by Trinity Limited of its affairs. Trinity Limited is a limited liability company incorporated in Bermuda the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 891). For further information on the nature of business of Trinity Limited and details of the above-mentioned proceeding (including the said hearing and order), please refer to the announcements of Trinity Limited published on the Stock Exchange's website.

Mr. Huang obtained a bachelor's degree of arts in economics and business from University of California, Los Angeles in 1992. He was admitted as an associate of the Hong Kong Institute of Certified Public Accountants. He was also certified as a qualified independent director of the Shanghai Stock Exchange and is a member of the Hong Kong Independent Non-Executive Director Association.

Mr. Huang has entered into an appointment letter with the Company for a term of three years, which may be terminated by either party giving three months' written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Huang is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

Mr. Yang Xiangliang (“Mr. Yang”), aged 62, was appointed as an independent non-executive Director and a member of the audit committee and the nomination committee of the Company on 19 May 2022. Mr. Yang has been serving as a consultant of the Shandong Province Electricity Association (山東省電力企業協會) since 2017. He served as the deputy general manager and director of the production safety department of National New Energy Group Co., Ltd. (Shandong Branch)* (國家新能源集團公司山東分公司) from 2007 to 2017 and 2003 to 2004 respectively. Mr. Yang held the position of manager of Shandong Heze Power Plant* (山東菏澤發電廠) from 2004 to 2007. He worked at Shandong Rizhao Power Plant* (山東日照發電廠) as deputy factory manager and chief engineer from 1997 to 2003 and Shandong Zou County Power Plant* (山東鄒縣發電廠) as production supervisor, safety and quality control director and deputy chief engineer from 1982 to 1997.

Mr. Yang holds a doctorate degree in thermal power awarded by North China Electric Power University and graduated from Shandong Industrial Institute* (山東工學院) (currently known as Shandong University) with a bachelor’s degree majoring in thermal power in 1982. He was awarded the qualification of Researcher in 2006.

Mr. Yang has entered into an appointment letter with the Company for a term of three years, which may be terminated by either party giving three months’ written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Yang is entitled to an annual remuneration of HK\$220,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

GENERAL

As at the Latest Practicable date, save as disclosed above, each of the New Directors above (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of other matters relating to the re-election of the New Directors above that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING



北控清潔能源集團有限公司

BEIJING ENTERPRISES CLEAN ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 27 April 2022 by which the Company convenes an annual general meeting (the “**AGM**”) to be held 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 7 June 2022 at 4:00 p.m.. This notice shall be read together with the Original Notice. Capitalised terms defined in the circular dated 30 May 2022 issued by the Company shall have the same meanings when used herein unless otherwise specified.

Subject to the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the memorandum and articles of association of the Company, **NOTICE IS HEREBY GIVEN** that the adjourned annual general meeting of the Company will be held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Friday, 24 June 2022 at 3:30 p.m. (the “**Adjourned AGM**”) for the purpose of considering and, if thought fit, passing the following resolutions in additional to the resolutions as set out in the Original Notice, with or without amendments, as ordinary resolutions of the Company.

ORDINARY RESOLUTIONS

2. (a) To re-elect the following retiring Directors:
 - (iv) Mr. Wang Xiaodong;
 - (v) Mr. Zhu Jianbiao;
 - (vi) Mr. Wang Wenbo;
 - (vii) Mr. Sun Qingwei;

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

(viii) Ms. Liao Jianrong;

(ix) Mr. Li Li;

(x) Mr. He Yongbing;

(xi) Ms. Ai Yan;

(xii) Professor Shen Zuojun;

(xiii) Mr. Victor Huang;

(xiv) Mr. Yang Xiangliang.

(the retiring Directors as set out in 2.(a)(iv) to 2.(a)(xiv) above collectively as the “**New Directors**”)

Apart from the amendments set out above, all the information contained in the Original Notice shall remain valid and effective.

By Order of the Board
Beijing Enterprises Clean Energy Group Limited
Wang Xiaodong
Chairman

Hong Kong, 30 May 2022

Notes:

1. Any member of the Company entitled to attend and vote at the Adjourned AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Adjourned AGM. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. Save for the resolutions numbered 2.(a)(iv) to 2.(a)(xiv) in this notice of Adjourned AGM, there are no other changes to the resolutions set out in the Original Notice. For details of the resolutions to be considered at the Adjourned AGM and other relevant matters, please refer to the circular of the Company dated 27 April 2022 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and the supplemental circular to be despatched by the Company in due course.

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

4. Since the resolutions numbered 2.(a)(iv) to 2.(a)(xiv) proposed in this notice of Adjourned AGM will be added as additional resolutions to be considered in the Adjourned AGM, a form of proxy for the Adjourned AGM (the “**Adjourned AGM Proxy Form**”) has been prepared and is enclosed with this notice of Adjourned AGM.
5. In order to be valid, the Adjourned AGM Proxy Form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Adjourned AGM or any adjournment thereof (as the case maybe). Delivery of the first form of proxy of the Company for the AGM enclosed with the circular dated 27 April 2022 (the “**First Proxy Form**”) or the Adjourned AGM Proxy Form shall not preclude a member of the Company from attending and voting in person at the AGM and/or the Adjourned AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. If you have already lodged the First Proxy Form with the Company’s branch share registrar and transfer office in Hong Kong, please note that:
 - (i) subject to (iii) below, if no Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of New Directors as set out in this notice of Adjourned AGM and the Adjourned AGM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
 - (ii) if the Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar before the Closing Time, the Adjourned AGM Proxy Form, if correctly completed and signed, shall after the conclusion of the AGM and upon the AGM being duly adjourned to Friday, 24 June 2022 in accordance with the Memorandum and Articles revoke and supersede the First Proxy Form previously lodged by him/her. The Adjourned AGM Proxy Form will be treated as a valid form of proxy lodged by the Shareholder;
 - (iii) if the Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Adjourned AGM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Adjourned AGM Proxy Form was lodged with the Company’s Hong Kong branch share registrar.
7. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Adjourned AGM or any adjournment thereof in cases where the Adjourned AGM was originally held within 12 months from such date.
8. Where there are joint holders of any shares, any one of such joint holders may vote at the Adjourned AGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Adjourned AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

9. For the purpose of determining the shareholders who are entitled to attend and vote at the Adjourned AGM, the register of members of the Company will be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Adjourned AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 20 June 2022.

As at the date of this notice, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.