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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)**

## **FURTHER ANNOUNCEMENT IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) dated 21 June 2016 in relation to the Cooperation Agreement regarding the construction of a 200MW large-scale ground centralized photovoltaic power plant in Jinzhai County, Anhui Province, the PRC, which constitutes a major transaction for the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, Fast Top, Green Power and New Energy are a closely allied group of Shareholders who have provided written approval for the Cooperation Agreement and the transactions contemplated thereunder pursuant to Rule 14.44 of the Listing Rules. Green Power is jointly controlled by CPE China Fund II, L.P. and CPE China Fund IIA, L.P. and New Energy is controlled by CITIC Private Equity Fund III (RMB)\* 北京中信投資中心（有限合夥）. Fast Top, CPE China Fund II, L.P., CPE China Fund IIA, L.P. and CITIC Private Equity Fund III (RMB)\* 北京中信投資中心（有限合夥） are regarded as parties “acting in concert” for the purposes of the Code on Takeovers and Mergers issued by the Securities and Futures Commission, details of which are set out in the circular of the Company dated 10 April 2015 in relation to, among other things, the subscription agreement dated 9 December

2014 (as supplemented) entered into between the Company, Fast Top, CPE China Fund II, L.P., CPE China Fund IIA, L.P. and CITIC Private Equity Fund III (RMB) \*北京中信投資中心(有限合夥) and More Surplus Investments Limited in respect of the subscription of certain new ordinary shares and convertible preference shares of the Company.

By Order of the Board  
**Beijing Enterprises Clean Energy Group Limited**  
**Hu Xiaoyong**  
*Chairman*

Hong Kong, 27 June 2016

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Liang Yongfeng and Mr. Wang Ye as executive Directors; and Mr. Tam Tak Kei Raymond, Professor Lam Sing Kwong Simon and Mr. Xu Honghua as independent non-executive Directors.*

\* *For identification purpose only*