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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Liang Yongfeng (“**Mr. Liang**”) has resigned as the Chief Executive Officer and an executive Director of the Company with effect from 23 January 2017 due to his own other business commitment.

Mr. Liang has confirmed that he does not have any disagreement with the Board and that there is no matter in relation to his resignation as the Chief Executive Officer and an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Liang’s effort and valuable contribution to the Company during his tenure of service as the Chief Executive Officer and an executive Director of the Company.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Huang Weihua (“**Mr. Huang**”) has been appointed as the Chief Executive Officer in replacement of Mr. Liang and an executive Director of the Company with effect from 23 January 2017.

The biological details of Mr. Huang are set out as follows:

Mr. Huang, aged 53, holds a master degree from the Tsinghua University School of Economics and Management and is a senior engineer. Mr. Huang has over 30 years of operational and management experiences in energy-related, clean energy-related and environmental protection-related industries, and previously served as the chief engineer of Beijing State Investment Energy Conservation Company\* (北京國投節能公司), a vice general manager of China Energy Conservation Wind Power Generation Investment Company Limited\* (中節能風力發電投資有限公司), the chairman of Zhejiang Windey Engineering Co., Ltd.\* (浙江運達風力發電工程有限公司) and a general manager of General Water of China Co. Ltd.\* (中環保水務投資有限公司). Prior to joining the Company, Mr. Huang was the chairman of Beijing Khanwind Technology Company Limited\* (北京可汗之風科技有限公司).

The Company has entered into a service agreement with Mr. Huang in relation to his appointment as the Chief Executive Officer and an executive Director of the Company for a term of 3 years commencing on 23 January 2017 which is determinable by either party serving on the other at least six months' prior written notice. Mr. Huang's appointment as an executive Director is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. Mr. Huang will be entitled to a basic salary in the total sum of HK\$1,500,000 annually, which was determined with reference to the prevailing market conditions and his roles and responsibilities in the Group. In addition, Mr. Huang may be entitled for an additional sum of HK\$1,500,000 annually depending on his annual performance as assessed and approved by the remuneration committee of the Company.

As at the date of this announcement, (i) Mr. Huang does not hold any position in the Company or any of its subsidiaries nor have any relationship with any other director of the Company, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Huang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Huang does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571, the laws of Hong Kong) (the "SFO")) of the Company.

Save as disclosed herein, there are no other matters concerning the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Huang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wen Hui ("**Mr. Wen**") has been appointed as an executive Director of the Company with effect from 23 January 2017.

The biological details of Mr. Wen are set out as follows:

Mr. Wen, aged 45, holds a bachelor's degree in automation control and a master of business administration degree from the Tsinghua University. Mr. Wen has extensive operational and management experiences in clean energy-related and environmental protection-related industries. He previously served as a vice general manager of Beijing Yadu Technology Company Limited\* (北京亞都科技股份有限公司) and the president of Beijing Yadu Interior Environmental Technology Company Limited\* (北京亞都室內環保科技股份有限公司), and currently serves as a vice chairman of Suzhou Yadu Environmental Technology Company Limited\* (蘇州亞都環保科技有限公司), the chairman of Beijing Tus-Tsingyun Energy Technology Company Limited\* (北京啟迪清芸能源科技有限公司) and the chairman and president of Beijing Tus Clean Energy Technology Company Limited\* (北京啟迪清潔能源科技有限公司).

The Company has entered into a service agreement with Mr. Wen in relation to his appointment as an executive Director of the Company for a term of 3 years commencing on 23 January 2017 which is determinable by either party serving on the other at least six months' prior written notice, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. Mr. Wen will be entitled to a salary in the total sum of HK\$144,000 annually, which was determined with reference to the prevailing market conditions and his roles and responsibilities in the Group.

As at the date of this announcement, (i) Mr. Wen does not hold any position in the Company or any of its subsidiaries nor have any relationship with any other director of the Company, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Wen has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Wen does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the SFO) of the Company.

Save as disclosed herein, there are no other matters concerning the appointment of Mr. Wen that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Wen that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Huang and Mr. Wen for joining the Board.

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

Hong Kong, 23 January 2017

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Huang Weihua, Mr. Wang Ye and Mr. Wen Hui as executive Directors; and Mr. Li Fujun, Mr. Xu Honghua and Mr. Chiu Kung Chik as independent non-executive Directors.*

\* *For identification purpose only*