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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)

CHANGE OF AUDITORS

The Board announces that the Company had terminated the appointment of Deloitte as auditors of the Company with effect from 24 August 2015 and Ernst & Young has been appointed as the new auditors of the Company with effect from 9 October 2015 to fill the casual vacancy and shall hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the annual general meeting of Beijing Enterprises Clean Energy Group Limited (the “**Company**”) held on 22 June 2015, pursuant to which it is noted that Deloitte Touche Tohmatsu (“**Deloitte**”) has not been re-appointed as auditors of the Company. The board of directors (the “**Board**”) of the Company announces that, following an internal review process in respect of appointment of auditors carried out by the Company arisen from the Company’s recent change in control of the Company, the Company had terminated the appointment of Deloitte as auditors of the Company with effect from 24 August 2015.

Deloitte has confirmed that there is no disagreement between the Company and Deloitte and there are no matters in connection with the termination which need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ernst & Young has been appointed as the new auditors of the Company with effect from 9 October 2015 to fill the casual vacancy following the termination of Deloitte. Ernst & Young shall hold office as auditors of the Company until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

By order of the Board
Beijing Enterprises Clean Energy Group Limited
Mr. Hu Xiaoyong
Chairman

Hong Kong, 12 October 2015

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