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 BOARD MEETING

The board of directors (the "**Board**") of Beijing Enterprises Clean Energy Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2015 at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend (if applicable).

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

Hong Kong, 13 August 2015

As at the date of this announcement, the Board comprises eight directors, namely Mr. Hu Xiaoyong, Mr. Shi Xiaobei, Mr. Liang Yongfeng, Mr. Han Songbai and Ms. Huang Li 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.