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(formerly known as Beijing Enterprises Clean Energy Group Limited 北控清潔能源集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND ADOPTION OF NEW COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Beijing Enterprises Clean Energy Group Limited” to “Shandong Hi-Speed New Energy Group Limited”, and its dual foreign name in Chinese has been changed from “北控清潔能源集團有限公司” to “山高新能源集團有限公司”, both with effect from 27 June 2022.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “BE CLEAN ENERGY” to “SDHS NEW ENERGY” in English and from “北控清潔能源集團” to “山高新能源” in Chinese, with effect from 9:00 a.m. on 10 August 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “01250”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.bece.com.hk to www.shneg.com.hk, with effect from 5 August 2022.

ADOPTION OF NEW COMPANY LOGO

The Company will adopt a new company logo  **山高新能源集團有限公司** to reflect the change of Company name, with effect from 5 August 2022.

References are made to the announcement of Shandong Hi-Speed New Energy Group Limited (formerly known as Beijing Enterprises Clean Energy Group Limited) (the “**Company**”) dated 24 May 2022, the circular of the Company dated 30 May 2022 (the “**Circular**”), and the announcement of the Company dated 24 June 2022 relating to the poll results of the extraordinary general meeting held on 24 June 2022 (the “**EGM**”), in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Beijing Enterprises Clean Energy Group Limited” to “Shandong Hi-Speed New Energy Group Limited”, and its dual foreign name in Chinese has been changed from “北控清潔能源集團有限公司” to “山高新能源集團有限公司”, both with effect from 27 June 2022.

Subsequent to the passing of a special resolution to approve the Change of Company Name at the EGM, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands, certifying the change of the English name of the Company and the dual foreign name in Chinese of the Company to “Shandong Hi-Speed New Energy Group Limited” and “山高新能源集團有限公司”, respectively, with effect from 27 June 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 July 2022 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 5 August 2022.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “BE CLEAN ENERGY” to “SDHS NEW ENERGY” in English and from “北控清潔能源集團” to “山高新能源” in Chinese, with effect from 9:00 a.m. on 10 August 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “01250”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.bece.com.hk to www.shneg.com.hk, with effect from 5 August 2022. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

ADOPTING OF NEW COMPANY LOGO

The Company will adopt a new company logo  **山高新能源集團有限公司** SHANDONG HI-SPEED NEW ENERGY GROUP LIMITED to reflect the change of Company name, with effect from 5 August 2022.

By Order of the Board
Shandong Hi-Speed New Energy Group Limited
Wang Xiaodong
Chairman

Hong Kong, 4 August 2022

As at the date of this announcement, 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.