

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 首創置業股份有限公司

## BEIJING CAPITAL LAND LTD.

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2868)**

### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2021**

The Board announces the results of the resolutions put forward at the AGM (as defined below) held on 20 May 2021.

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) of Beijing Capital Land Ltd. (the “Company”) dated 12 April 2021. Terms used in this announcement shall, unless the context otherwise required, have the same meanings as defined in the Notice.

The AGM was held at Block A, Fucheng Building, No. 98, Beilishi Road, Xicheng District, Beijing, PRC at 9:00 a.m. on 20 May 2021. Shareholders and authorized proxies representing of 3,242,217,424 shares of the Company (the “Shares”) attended the AGM and casted their votes on the resolutions at the meeting.

PricewaterhouseCoopers Zhong Tian LLP, the auditors of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The following resolutions were considered and duly passed by the Shareholders at the AGM by way of poll.

The poll results of the ordinary resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To approve the Report of the Board of Directors of the Company for the year of 2020.	3,241,655,424 (99.98%)	562,000 (0.02%)
As more than half of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2	To approve the Report of the Supervisory Committee of the Company for the year of 2020.	3,241,655,424 (99.98%)	562,000 (0.02%)
As more than half of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3	To approve the audited financial statements and the Auditors' Report of the Company for the year of 2020.	3,241,655,424 (99.98%)	562,000 (0.02%)
As more than half of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4	To re-appoint PricewaterhouseCoopers Zhong Tian LLP as the Company's auditors for the year of 2020 and authorize the board of directors of the Company to determine their remunerations.	3,241,967,424 (99.99%)	250,000 (0.01%)
As more than half of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The poll result of the special resolution is as follow:

<b>SPECIAL RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
5	To approve the General Mandate to issue shares.	2,978,971,125 (91.88%)	263,246,299 (8.12%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			

None of the Shareholders was required to abstain from voting in respect of the resolutions at the AGM. Accordingly, Shareholders representing a total of 4,362,940,850 Shares were entitled to vote for or against the resolutions at the AGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the AGM.

By Order of the Board  
**Beijing Capital Land Ltd.**  
**Lee Sze Wai**  
*Company Secretary*

Hong Kong, 20 May 2021

*The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is the non-executive Director, Mr. Zhong Beichen (President), Mr. Huang Ziquan, Mr. Hu Weimin and Mr. Fan Shubin who are the executive Directors, Ms. Sun Baojie who is the non-executive Director, Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are the independent non-executive Directors.*