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

(Stock Code: 2868)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 NOVEMBER 2015**

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 4 November 2015 in respect of, inter alia, the proposed private placement of Domestic Corporate Bonds in the PRC. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Announcement and Circular.

The EGM was held at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, PRC at 9:00 a.m. on 20 November 2015.

There were a total of 3,027,960,000 shares of the Company (the “Shares”) entitled to attend the EGM. Prior to the EGM, the Company has received written replies from Shareholders representing a total of 3,020,620,686 Shares (approximately 99.76% of the total issued share capital of the Company) indicating that they would attend the EGM. This shareholding proportion is in compliance with the requirements of the Company Law of the PRC and the Articles. Shareholders and authorized proxies holding an aggregate of 2,372,712,192 Shares, representing 78.36% of the total issued share capital of the Company, were present at the EGM.

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

The following resolutions were considered and duly passed by the Shareholders at the EGM by way of poll. Shareholders and authorized proxies representing of 2,372,712,192 Shares casted their votes on the resolutions at the EGM.

The poll result of the special resolutions are as follow:

SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
1	To individually approve the proposed arrangements in respect of the private placement of Domestic Corporate Bonds in the PRC (such arrangements are subject to the conditions of the PRC bond market and capital needs of the Company).	2,348,140,803 (98.96%)	24,571,389 (1.04%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
2	To approve and generally and unconditionally authorize the directors of the Company to handle all matters relating to the private placement of Domestic Corporate Bonds in the PRC.	2,348,140,803 (98.96%)	24,571,389 (1.04%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
3	To approve measures to be implemented by the Company in the event of expected inability to repay the principal or interests of the Domestic Corporate Bonds as scheduled or the Company is unable to repay.	2,348,140,803 (98.96%)	24,571,389 (1.04%)
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 EGM. Accordingly, Shareholders representing a total of 3,027,960,000 Shares were entitled to vote for or against the resolutions at the EGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 20 November 2015

The Board as of the date of this announcement comprises Mr. Wang Hao (Chairman), Mr. Tang Jun (President) and Mr. Zhang Shengli who are the Executive Directors, Mr. Liu Xiaoguang, Mr. Song Fengjing and Mr. Shen Jianping who are the Non-Executive Directors, Mr. Ng Yuk Keung, Mr. Wang Hong and Mr. Li Wang who are the Independent Non-Executive Directors.