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**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)**

## **RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2016**

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) dated 6 May 2016 and the circular (the “Circular”) of the Company dated 9 May 2016 in respect of, inter alia, the proposed election and appointment of non-executive Director. 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 24 May 2016.

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 3,018,546,686 Shares (approximately 99.69% 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 2,241,521,382 Shares, representing 74.03% 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 resolution was considered and duly passed by the Shareholders at the EGM by way of poll. Shareholders and authorized proxies representing of 2,241,521,382 Shares casted their votes on the resolution at the EGM.

The poll result of the ordinary resolution is as follow:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To elect and appoint Ms. Sun Baojie as a non-executive director of the Company from the date of EGM to the expiry of the fifth session of the board of directors of the Company being 4 December 2017.	2,240,760,882 (99.97%)	760,500 (0.03%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

None of the Shareholders was required to abstain from voting in respect of the resolution at the EGM. Accordingly, Shareholders representing a total of 2,241,521,382 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, 24 May 2016

*The Board as of the date of this announcement comprises Mr. Wang Hao (Chairman) and Mr. Tang Jun (President) who are the Executive Directors, Mr. Li Songping, Mr. Song Fengjing, Mr. Shen Jianping and Ms. Sun Baojie who are the Non-Executive Directors, and Mr. Wang Hong, Mr. Li Wang and Mr. Wong Yik Chung, John who are the Independent Non-Executive Directors.*