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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2868)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2016

Reference is made to the announcement of Beijing Capital Land Ltd. (the “**Company**”) dated 3 June 2016 (the “**Announcement**”) and the circular of the Company dated 29 June 2016 (the “**Circular**”) in respect of, inter alia, the proposed acquisitions of equity interests in Donghuan Xinrong, Liuji Zhiye, Chongqing Runzhi and Shenyang Haohua. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was held at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, PRC at 9:00 a.m. on 15 July 2016.

As at the date of the EGM, there were a total of 3,027,960,000 Shares entitled to attend the EGM. Prior to the EGM, the Company has received written replies from Shareholders representing a total of 3,018,606,686 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 holding and authorised proxies representing an aggregate of 2,284,599,837 Shares, representing 75.45% 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 ordinary resolutions were considered and duly passed by the Shareholders at the EGM by way of poll.

The poll results of the ordinary resolutions are as follows:

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
1.	To approve the resolution in relation to the Donghuan Equity Transfer Agreement	244,841,837 (100%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve the resolution in relation to the Liujin Equity Transfer Agreement	244,841,837 (100%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To approve the resolution in relation to Chongqing Equity Transfer Agreement	277,395,837 (100%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To approve the resolution in relation to Shenyang Equity Transfer Agreement	277,395,837 (100%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

* *The full text of the resolutions are set out in the notice of the EGM dated 29 June 2016.*

As disclosed in the Circular, Capital Group and its associates, namely China Resource Products Limited and Yieldwell International Enterprise Limited, which held an aggregate of 2,007,204,000 Shares (approximately 66.29% of the total issued share capital of the Company) as at the date of the EGM, were required to abstain, and have so abstained from voting on the resolutions at the EGM. Accordingly, Shareholders representing a total of 1,020,756,000 Shares were entitled to vote for or against the resolutions at the EGM. None of the Shareholder 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, 15 July 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.