

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)

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2017

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 9 June 2017 in respect of, inter alia, the proposed election and appointment of 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 27 June 2017.

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 3,016,431,686 Shares (approximately 99.62% 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 2,210,095,789 Shares, representing 72.99% 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 2,210,095,789 Shares casted their votes on the resolution at the EGM.

The poll result of the ordinary resolution is as follow:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1	To elect and appoint Mr. Li Xiaobin as an executive Director of the Company which is to take effect from the date of EGM to the expiry of the fifth session of the Board being 4 December 2017, be and is hereby approved.	2,209,207,289 (99.96%)	888,500 (0.04%)
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 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, 27 June 2017

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is Non-Executive Director, Mr. Tang Jun (President) and Mr. Li Xiaobin who are Executive Directors, Ms. Sun Baojie, Mr. Sun Shaolin and Mr. Su Jian who are Non-Executive Directors, and Mr. Wang Hong, Mr. Li Wang and Mr. Wong Yik Chung, John who are Independent Non-Executive Directors.