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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 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 17 November 2017 in respect of, inter alia, the proposed election and appointment of a director and the proposed amendments to the Articles. 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 4 December 2017.

There was a total of 3,027,960,000 shares of the Company (the “Shares”) entitled to attend the EGM. Prior to the EGM, the Company received written replies from Shareholders representing a total of 3,016,441,886 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 2,402,361,797 Shares, representing 79.34% 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 2,402,361,797 Shares casted their votes on the resolutions at the EGM.

The poll results of the resolutions are as follow:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To election and appointment of Mr. Liu Xin as an independent non-executive Director which is to take effect from 5 December 2017 until the expiry of the term of the fifth session of the Board (or as extended), be and is hereby approved.	2,399,628,889 (99.89%)	2,732,908 (0.11%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
1.	Resolution in relation to the amendments to the Articles.	2,401,473,297 (99.96%)	888,500 (0.04%)
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, 4 December 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, Mr. Su Zhaohui, 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.