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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 FEBRUARY 2018

Reference is made to the circular (the “Circular”) of Beijing Capital Land Ltd. (the “Company”) dated 7 February 2018 in respect of, inter alia, the proposed amendments to the Long Term Incentive Fund Scheme. Unless the context otherwise required, 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 24 February 2018.

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 2,658,733,586 Shares (approximately 87.81% 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 2,049,812,464 Shares, representing 67.70% 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 2,049,812,464 Shares casted their votes on the resolution at the EGM.

The poll result of the resolution are as follow:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve the amendments to the Long Term Incentive Fund Scheme of the Company	2,049,812,464 (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.			

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 resolution at the EGM. None of the Shareholders was entitled to attend and vote only against the resolution at the EGM.

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

Hong Kong, 24 February 2018

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is the 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. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are Independent Non-Executive Directors.