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

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 APRIL 2018;**
- (2) RE-ELECTION AND APPOINTMENT OF DIRECTORS AND
SUPERVISORS;**
- (3) RETIREMENT OF DIRECTORS AND SUPERVISORS
AND**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**

RESULTS OF THE EGM

Reference is made to the announcement of Beijing Capital Land Ltd. (the “**Company**”) dated 12 April 2018 (the “**Announcement**”) and the circular of the Company dated the same (the “**Circular**”) in respect of, inter alia, the re-election, appointment and retirement of directors and supervisor. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Announcement and the Circular.

The EGM was held at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, PRC at 9:00 a.m. on 27 April 2018.

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 3,015,537,886 Shares (99.59% 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 authorised proxies holding an aggregate of 2,377,059,558 Shares, representing 78.50% 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 authorised proxies representing of 2,377,059,558 Shares casted their votes on the resolution at the EGM.

The poll results of the ordinary resolutions are as follow:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To approve the re-election of Mr. Li Songping as a non-executive director	2,366,760,850 (99.5667%)	10,298,708 (0.4333%)
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 re-election of Mr. Li Xiaobin as an executive director	2,370,211,058 (99.7119%)	6,848,500 (0.2881%)
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 appointment of Mr. Zhong Beichen as an executive director	2,370,211,058 (99.7119%)	6,848,500 (0.2881%)
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 appointment of Mr. Hu Weimin as an executive director	2,370,211,058 (99.7119%)	6,848,500 (0.2881%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To approve the appointment of Mr. Fan Shubin as an executive director	2,369,235,058 (99.6708%)	7,824,500 (0.3292%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To approve the re-election of Mr. Su Jian as a non-executive director	2,368,547,058 (99.6419%)	8,512,500 (0.3581%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
7.	To approve the re-election of Mr. Li Wang as an independent non-executive director	2,375,435,058 (99.9317%)	1,624,500 (0.0683%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To approve the re-election of Mr. Wong Yik Chung, John as an independent non-executive director	2,363,966,732 (99.4492%)	13,092,826 (0.5508%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To approve the re-election of Mr. Liu Xin as an independent non-executive director	2,361,096,850 (99.3285%)	15,962,708 (0.6715%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To approve the appointment of Mr. Deng Wenbin as a supervisor	2,362,062,532 (99.3691%)	14,997,026 (0.6309%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	To approve the appointment of Mr. Mu Zhibin as a supervisor	2,373,307,058 (99.8421%)	3,752,500 (0.1579%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To authorise the Board to decide (including, but not limited to, determination and adjustment) for matters relating to the remuneration of the directors and supervisors from time to time during their respective term of office in this session	2,350,059,557 (99.9999%)	1 (0.0001%)
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.

Immediately after the passing of ordinary resolutions at the EGM, changes of the Board are as follows:

RE-ELECTION AND APPOINTMENT OF DIRECTORS

(i) Mr. Li Xiaobin, Mr. Zhong Beichen, Mr. Hu Weimin and Mr. Fan Shubin have been appointed as executive Directors of the sixth session of the Board; (ii) Mr. Li Songping and Mr. Su Jian have been appointed as non-executive Directors of the sixth session of the Board; and (iii) Mr. Li Wang, Mr Wong Yik Chung, John and Mr. Liu Xin have been appointed as independent non-executive Directors of the sixth session of the Board.

The term of the sixth session of the Board will commence on 27 April 2018 and will end on 26 April 2021. Biographical details of each member of the Board have been set out in the Announcement and the Circular.

APPOINTMENT OF SUPERVISORS

(i) Mr. Deng Wenbin and Mr. Mu Zhibin have been appointed as shareholder representative Supervisors of the sixth session of the Supervisory Committee; and (ii) Mr. Jiang Hebin has been appointed as an employee representative Supervisor of the sixth session of the Supervisory Committee.

The term of the sixth session of the Supervisory Committee will commence on 27 April 2018 and will end on 26 April 2021. Biographical details of each member of the Supervisory Committee have been set out in the Announcement and the Circular.

RETIREMENT OF DIRECTORS

With effect from 27 April 2018, (i) Mr. Tang Jun retired from his office as executive Director and member of the Strategic Committee, and ceased to serve as the role of authorised representative established with reference to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; (ii) Mr. Su Zhaohui retired from his office as non-executive Director; and (iii) Mr. Sun Shaolin retired from his office as non-executive Director and member of the Remuneration Committee. Mr. Tang Jun, Mr. Su Zhaohui and Mr. Sun Shaolin have confirmed that they have no disagreement with the Board and the Company and there is no matter in relation to their retirement that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Tang Jun, Mr. Su Zhaohui and Mr. Sun Shaolin for their valuable contributions and support to the Company during their term of office.

RETIREMENT OF SUPERVISORS

With effect from 27 April 2018, Mr. Li Zhang and Ms. Tang Yanan retired from their office as shareholder representative Supervisors. They have confirmed that they have no disagreement with the Supervisory Committee, the Board and the Company and there is no other matter in relation to their retirement that needs to be brought to the attention of the holders of securities of the Company.

The Supervisory Committee and the Board would like to take this opportunity to express their heartfelt gratitude to Mr. Li Zhang and Ms. Tang Yanan for their valuable contributions and support to the Company during their terms of office.

Members of each Board committee of the sixth session of the Board will be resolved on the first meeting of the sixth session of the Board and further announcement will be made in a timely manner.

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

Beijing, 27 April 2018

The Board as of the date of this announcement (immediately after the EGM) comprises Mr. Li Songping who is Non-Executive Director, Mr. Zhong Beichen, Mr. Li Xiaobin, Mr. Hu Weimin and Mr. Fan Shubin who are the Executive Directors, Mr. Su Jian who is the Non-Executive Director, and Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are the Independent Non-Executive Directors.