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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
THE H SHARE CLASS MEETING
AND
THE DOMESTIC SHARE CLASS MEETING
HELD ON 10 JUNE 2019**

The Board is pleased to announce that all the proposed resolutions set out in the respective notices of the EGM and the Class Meetings dated 17 May 2019 were duly passed by way of poll at the EGM and the Class Meetings.

Reference is made to (1) the circular (the “**Circular**”) of Beijing Capital Land Ltd. (the “**Company**”); (2) the notice of EGM to the Shareholders; (3) the notice of H Share Class Meeting to the H Shareholders; and (4) the notice of Domestic Share Class Meeting to the Domestic Shareholders and Non-H Foreign Shareholders, all dated 17 May 2019, in relation to, among other matters, the Rights Issue, the proposed amendments to the Articles, the Letter of Undertaking and the transactions contemplated thereunder. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM, THE H SHARE CLASS MEETING AND THE DOMESTIC SHARE CLASS MEETING

The EGM and the Class Meetings were held at F15, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, PRC on 10 June 2019.

As at the date of the EGM and the Class Meetings, the registered and issued Shares of the Company was 3,027,960,000, which was divided into 1,020,756,000 H Shares, 1,649,205,700 Domestic Shares and 357,998,300 Non-H Foreign Shares.

Prior to these meetings,

- (1) the Company had received written replies from Shareholders representing a total of 3,016,471,629 Shares (approximately 99.62% of the total issued share capital of the Company) indicating that they would attend the EGM;
- (2) the Company had received written replies from H Shareholders representing a total of 1,009,267,629 H Shares (approximately 98.87% of the total issued H Shares) indicating that they would attend the H Share Class Meeting; and
- (3) the Company had received written replies from Domestic Shareholders representing a total of 1,649,205,700 Domestic Shares (approximately 100% of the total issued Domestic Shares) and received written replies from Non-H Foreign Shareholders representing a total of 357,998,300 Non-H Foreign Shares (approximately 100% of the total issued Non-H Foreign Shares) indicating that they would attend the Domestic Share Class Meeting.

This shareholding proportion was in compliance with the requirements of the Company Law of the PRC and the Articles.

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 (representing 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 ordinary resolution no. 3 in respect of the Letter of Undertaking and the transactions contemplated thereunder at the EGM. Accordingly, the Independent Shareholders representing a total of 1,020,756,000 Shares were entitled to vote for or against the ordinary resolution no. 3 in respect of the Letter of Undertaking and the transactions contemplated thereunder at the EGM. Save as disclosed above, there was no Share of the Company entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM and the Class Meetings as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM and the Class Meetings under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM and the Class Meetings.

PricewaterhouseCoopers Zhong Tian LLP, the auditors of the Company, was appointed as the scrutineer at the EGM, the H Share Class Meeting and the Domestic Share Class Meeting for the purpose of vote-taking.

A. Poll results of the EGM

The following special resolutions were considered and duly passed at the EGM by way of poll. 3,027,960,000 Shares are entitled to attend and vote for or against on the special resolutions no. 1 and 2 at the EGM. Shareholders and authorised proxies representing of 2,322,990,669 Shares presented and casted the votes on the following resolutions:

Special Resolutions*		Number of votes (%)	
		For	Against
1	To approve the resolution in relation to the Rights Issue of Domestic Shares, Non-H Foreign Shares and H Shares by the Company	2,315,062,669 (99.66%)	7,928,000 (0.34%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2	To approve the resolution in relation to the amendments to the Articles	2,315,062,669 (99.66%)	7,928,000 (0.34%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

The following ordinary resolution was considered and duly passed by the Independent Shareholders at the EGM by way of poll. 1,020,756,000 Shares are entitled to attend and vote for or against on the ordinary resolution no. 3 at the EGM. Shareholders and authorised proxies representing of 315,786,669 Shares presented and casted their votes on the following resolution:

Ordinary Resolution*		Number of votes (%)	
		For	Against
3	To approve the resolution in relation to the Letter of Undertaking from Capital Group	307,858,669 (97.49%)	7,928,000 (2.51%)
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 17 May 2019.*

B. Poll results of the H Share Class Meeting

The following special resolution was considered and duly passed at the H Share Class Meeting by way of poll. 1,020,756,000 H Shares are entitled to attend and vote for or against on the special resolution no. 1 at the H Share Class Meeting. H Shareholders and authorised proxies representing of 326,732,669 H Shares presented and casted their votes on the following resolution:

Special Resolution*		Number of votes (%)	
		For	Against
1	To approve the resolution in relation to the Rights Issue of Domestic Shares, Non-H Foreign Shares and H Shares by the Company	307,858,669 (94.22%)	18,874,000 (5.78%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

* *The full text of the resolutions are set out in the notice of the H Share Class Meeting dated 17 May 2019.*

C. Poll results of the Domestic Share Class Meeting

The following special resolution was considered and duly passed at the Domestic Share Class Meeting by way of poll. 1,649,205,700 Domestic Shares and 357,998,300 Non-H Foreign Shares are entitled to attend and vote for or against the special resolution no. 1 at the Domestic Share Class Meeting. Domestic Shareholders, Non-H Foreign Shareholders and authorised proxies representing of 2,007,204,000 Domestic Shares and Non-H Foreign Shares presented and casted their votes on the following resolution:

Special Resolution*		Number of votes (%)	
		For	Against
1	To approve the resolution in relation to the Rights Issue of Domestic Shares, Non-H Foreign Shares and H Shares by the Company	2,007,204,000 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

* *The full text of the resolutions are set out in the notice of the Domestic Share Class Meeting dated 17 May 2019.*

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

Hong Kong, 10 June 2019

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is a non-executive Director, Mr. Zhong Beichen (President), Mr. Li Xiaobin, Mr. Hu Weimin and Mr. Fan Shubin who are executive Directors, Mr. Su Jian who is a non-executive Director, and Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are independent non-executive Directors.