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(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 31 AUGUST 2019

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 16 August 2019 in respect of, inter alia, the proposed non-public issue of Debt Financing Plan on CFAE. 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 31 August 2019.

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 3,016,369,629 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 2,329,951,096 Shares, representing 76.95% 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 2,329,951,096 Shares casted their votes on the resolutions at the EGM.

The poll results of the special resolutions are as follow:

SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To approve proposed arrangements in respect of the non-public issue of debt financing plan on Beijing Financial Assets Exchange Co. Ltd.	2,328,073,056 (99.92%)	1,878,040 (0.08%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To approve generally and unconditionally authorize the Executive Director and the President of the Company to handle all matters relating to the debt financing plan	2,328,073,056 (99.92%)	1,878,040 (0.08%)
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, 1 September 2019

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is the non-executive Director, Mr. Zhong Beichen (President), 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.