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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 21 JULY 2020**

References are made to the announcement (the “**Announcement**”) of Beijing Capital Land Ltd. (the “**Company**”) dated 22 May 2020 and the circular (the “**Circular**”) of the Company dated 3 July 2020 in respect of the 2020 Asset Management Agreement and the transactions contemplated thereunder. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those 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 21 July 2020. Shareholders and authorized proxies representing of 437,725,007 shares of the Company (the “**Shares**”) attended the EGM and casted their votes on the resolution at the meeting.

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 were considered and duly passed by the Shareholders at the EGM by way of poll.

The poll result of the ordinary resolution is as follow:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
(a)	To approve, confirm and ratify the 2020 Asset Management Agreement, the terms and conditions thereof and the transactions contemplated thereunder (including the Proposed Annual Caps); and	437,725,007 (100%)	0 (0%)
(b)	To authorise the executive Director and the president of the Company to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect and/or to complete or in connection with the 2020 Asset Management Agreement and the transactions contemplated thereunder, to approve any changes and amendments thereto, to obtain all necessary approvals from, and make all relevant registrations and filings with, the relevant PRC and other authorities, and to sign and execute such further documents, or to do any other matters incidental thereto and/or as contemplated thereunder		
As more than half of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of EGM:

- (a) There was a total of 4,362,940,850 shares of the Company entitled to attend the EGM;
- (b) As disclosed in the Circular, Capital Group, China Resource Products Limited and Yieldwell International Enterprise Limited and its close associates, which together held an aggregate of 2,831,806,850 Shares (approximately 64.91% of the total issued share capital of the Company) as at the date of the EGM, are required to and have abstained from voting on the resolution proposed at the EGM. None of the other Shareholders was required to abstain from voting in respect of the resolution proposed at the EGM. Accordingly, the Independent Shareholders representing a total of 1,531,134,000 Shares were entitled to vote for or against the resolutions at the EGM; and

- (c) 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, 21 July 2020

*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.*