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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)**

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2020**

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 30 November 2020 in respect of, inter alia, the proposed public issue of domestic corporate bonds in the PRC. 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 Block A, Fucheng Building, No. 98, Beilishi Road, Xicheng District, Beijing, PRC at 9:00 a.m. on 15 December 2020. Shareholders and authorized proxies representing of 3,259,073,606 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 resolutions were considered and duly passed by the Shareholders at the EGM by way of poll.

The poll results of the special resolutions is as follow:

<b>SPECIAL RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the proposed arrangements in respect of public issuance of corporate bonds in the PRC (such arrangements are subject to the conditions of the PRC bond market)	3,253,690,206 (99.83%)	5,383,400 (0.17%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as an special resolution.			
2.	To authorize any one of the executive Directors of the Company to deal with all relevant matters relating to this issuance of Domestic Corporate Bonds	3,253,690,206 (99.83%)	5,383,400 (0.17%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as an special resolution.			
3.	To approve measures to be implemented by the Company in the event of expected inability to repay the principal or interests of the domestic corporate bonds as scheduled or the Company is unable to repay the past due principal or interests of the domestic corporate bonds	3,253,690,206 (99.83%)	5,383,400 (0.17%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as an 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 4,362,940,850 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, 15 December 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. Huang Ziquan, Mr. Hu Weimin and Mr. Fan Shubin who are the executive Directors, Mr. Su Jian who is the non-executive Director, Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are the independent non-executive Directors.*