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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 13 JANUARY 2021

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 28 December 2020 in respect of, inter alia, the proposed election and appointment of director. 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 13 January 2021. Shareholders and authorized proxies representing of 3,254,402,701 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 ordinary resolution is as follow:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To elect and appoint Ms. Sun Baojie as a non-executive director which is to take effect from the date of EGM to the expiry of the sixth session of the board of directors of the Company being 26 April 2021, be and is hereby approved.	3,249,618,700 (99.85%)	4,784,001 (0.15%)
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 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, 13 January 2021

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, Ms. Sun Baojie 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.