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# CAPITAL GRAND

**BEIJING CAPITAL GRAND LIMITED**

**首創鉅大有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1329)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 25 March 2022 were duly passed by the Shareholders by way of poll.

Reference is made to the notice of annual general meeting of Beijing Capital Grand Limited (the “**Company**”) dated 25 March 2022 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this section of the announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolutions set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 April 2022 (the “**AGM**”). The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 961,538,462. None of the Shareholders was required to abstain from voting in respect of the resolutions and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2021	797,020,208 (100%)	0 (0%)
2. (a)	To re-elect Mr. Fan Shubin as an executive director of the Company	797,020,208 (100%)	0 (0%)
2. (b)	To re-elect Mr. Feng Yujian as an executive director of the Company	797,020,208 (100%)	0 (0%)
2. (c)	To re-elect Dr. Ngai Wai Fung as an independent non-executive director of the Company	797,020,208 (100%)	0 (0%)
2. (d)	To re-elect Ms. Zhao Yuhong as an independent non-executive director of the Company	797,020,208 (100%)	0 (0%)
2. (e)	To authorise the board of directors of the Company to fix the directors' remuneration	797,020,208 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors of the Company to fix their remuneration	797,020,208 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors of the Company to issue, allot and otherwise deal with the Company's unissued shares	797,020,208 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares	797,020,208 (100%)	0 (0%)
6.	To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the board of directors to allot, issue and otherwise deal with the unissued shares under resolution no. 4	797,020,208 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions.

By Order of the Board  
**Beijing Capital Grand Limited**  
**Peng Sisi**  
*Company Secretary*

Hong Kong, 28 April 2022

*As at the date of this announcement, the Board comprises Mr. Fan Shubin (Chairman) and Mr. Feng Yujian (Chief Executive Officer) as executive Directors; Mr. Wang Hao, Ms. Qin Yi, Mr. Zhou Yue and Mr. Yang, Paul Chunyao as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*