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BEIJING PROPERTIES (HOLDINGS) LIMITED

北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 DECEMBER 2022

<p>The Board is pleased to announce that the Resolution as set out in the Notice of the SGM was passed as an ordinary resolution by the Independent Shareholders by way of poll at the SGM.</p>

Reference is made to the circular (the “**Circular**”) of Beijing Properties (Holdings) Limited (the “**Company**”) and the notice of the special general meeting of the Company (the “**Notice of the SGM**”) both dated 12 December 2022 in relation to the major transaction and continuing connected transaction of the third supplemental agreement on deposit services. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the resolution (the “**Resolution**”) as set out in Notice of the SGM was passed as an ordinary resolution by the Independent Shareholders by way of poll at the SGM held on 29 December 2022.

As at the date of the SGM, there were 6,969,331,680 Shares in issue, of which 1,557,792,500 Shares (representing approximately 22.35% of the issued share capital of the Company); 2,526,882,407 Shares (representing approximately 36.26% of the issued share capital of the Company) and 574,617,653 Shares (representing approximately 8.24% of the issued share capital of the Company) were held by Brilliant Bright Holdings Limited, Beijing Enterprises Real Estate (HK) Limited and Beijing Holdings Limited, respectively, all of which are associates (as defined under the Listing Rules) of Beijing Enterprises Group Company Limited (“**BE Group**”). As explained in the Circular, BE Group (including its ultimate beneficial owners and their respective associates) shall abstain and have

abstained from voting on the Resolution at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 2,310,039,120 Shares, representing approximately 33.15% of the entire issued share capital of the Company as at the date of the SGM. In addition, there are no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder has stated its intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer for the vote-taking at the SGM. The voting of the Resolution was taken by poll and the poll result was as follows:

ORDINARY RESOLUTION	No. of votes (Shares) and percentage	
	FOR	AGAINST
(a) to approve, confirm and ratify the third supplemental agreement dated 25 October 2022 entered into between Beijing Enterprises Group Finance Co., Ltd. (北京控股集團財務有限公司) and Beijing Properties (Holdings) Limited as supplement to the deposit services master agreement;	111,884,856 (100%)	0 (0%)
(b) to approve and confirm the proposed new Caps; and		
(c) to authorise the Directors to take such necessary actions to implement or give effect to the aforesaid third supplemental agreement, proposed new Caps and transactions contemplated thereunder.		

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

The SGM was chaired by Mr. Siu Kin Wai, an executive Director. The following Directors attended the SGM either in person or by electronic means: Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Zhang Xudong, Mr. Dong Qilin, Mr. Cheng Ching Fu, Mr. Yu Luning, Mr. Ng Kin Nam and Mr. Ren Lin, all being the executive Directors, and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Xie Ming, all being the independent non-executive Directors.

By Order of the Board
Beijing Properties (Holdings) Limited
Cheng Ching Fu
Company Secretary

Hong Kong, 29 December 2022

As at the date of this announcement, Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Siu Kin Wai, Mr. Zhang Xudong, Mr. Dong Qilin, Mr. Cheng Ching Fu, Mr. Yu Luning, Mr. Ng Kin Nam and Mr. Ren Lin are the Executive Directors; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Xie Ming are the Independent Non-Executive Directors.