

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 9 MAY 2023**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 3 April 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 3 April 2023 (the “**Circular**”) and the notice of annual general meeting dated 3 April 2023 (the “**Notice**”) of Beijing Capital Grand Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this section of the announcement shall have the same meanings as those defined in the Circular and 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 9 May 2023 (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. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes and approximate 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 2022	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (a)	To re-elect Mr. Xu Jian as an executive director of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (b)	To re-elect Mr. Zhao Randolph as a non-executive director of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (c)	To appoint Mr. Yeung Chi Tat as an independent non-executive director of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (d)	To appoint Ms. Wang Wei as an independent non-executive director of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (e)	To appoint Mr. Xu Weiguo as an independent non-executive director of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)
2. (f)	To authorise the Board to fix the directors' remuneration	701,827,846 (88.06%)	95,192,308 (11.94%)
3.	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the Board to fix their remuneration	701,827,846 (88.06%)	95,192,308 (11.94%)
4.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company's unissued shares	701,827,846 (88.06%)	95,192,308 (11.94%)
5.	To grant a general mandate to the Board to repurchase the Company's shares	701,827,846 (88.06%)	95,192,308 (11.94%)
6.	To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued shares under resolution no. 4	701,827,846 (88.06%)	95,192,308 (11.94%)

Note: The description of the resolution above is by way of summary only. The full text appears in the Notice.

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.

Special Resolution		No. of Votes and approximate percentage	
		For	Against
7.	To approve the proposed amendments and adopt the new articles of association of the Company	701,827,846 (88.06%)	95,192,308 (11.94%)

Note: The description of the resolution above is by way of summary only, The full text appears in the Notice.

As more than 75% of the votes were cast in favour of the resolution numbered 7 above, the resolution was duly passed as special resolution.

Mr. Fan Shubin, Mr. Xu Jian, Mr. Wang Hao and Dr. Ngai Wai Fung all attended the AGM in person or electronically, while other Directors were unable to attend due to other business engagements.

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

Hong Kong, 9 May 2023

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