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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)

ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023 POLL RESULTS

At the Annual General Meeting of Beijing Properties (Holdings) Limited (the “**Company**”) held on 15 June 2023 (the “**AGM**”), the number of shares represented by voted for and against the respective resolutions at the AGM as follows: -

RESOLUTIONS	No. of votes (Shares) and percentage	
	FOR	AGAINST
ORDINARY RESOLUTIONS		
1. To receive and consider the Audited Consolidated Financial Statement and the Reports of the Directors and Auditors for the year ended 31 December 2022.	4,203,825,122 (100%)	0 (0.00%)
2. (a) (i) To re-elect Mr. Qian Xu as Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(ii) To re-elect Mr. Zhang Xudong as Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(iii) To re-elect Mr. Cheng Ching Fu as Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(iv) To re-elect Mr. Yu Luning as Executive Director.	4,203,825,122 (100%)	0 (0.00%)

(v) To re-elect Mr. Ren Lin as Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(iv) To re-elect Mr. Goh Gen Cheung as Independent Non-Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(v) To re-elect Mr. James Chan as Independent Non-Executive Director.	4,203,825,122 (100%)	0 (0.00%)
(b) To authorise the Board of Directors to fix the Directors' remuneration.	4,203,825,122 (100%)	0 (0.00%)
3. To re-appoint Ernst and Young as the Auditors and to authorise the Board of Directors to fix their remuneration.	4,203,825,122 (100%)	0 (0.00%)
4. To grant to the Directors the Issue Mandate.	4,203,825,122 (100%)	0 (0.00%)
5. To grant to the Directors the Repurchase Mandate.	4,203,825,122 (100%)	0 (0.00%)
6. To extend the general mandate granted to the Directors under resolution no. 4 above by the addition thereon the aggregate number of the shares of the Company repurchased under the authority granted under resolution no. 5 above.	4,203,825,122 (100%)	0 (0.00%)
SPECIAL RESOLUTIONS		
7. To approve the proposed amendments to the bye-laws of the Company and the adoption of the new bye-laws of the Company	4,203,825,122 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions No. 1 to No. 6, all ordinary resolutions nos. 1-6 were duly passed as ordinary resolutions at the AGM. As 75% or more of the votes were cast in favor of the above special resolution No. 7, the special resolution No. 7 were duly passed as special resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company was 6,969,331,680 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions

proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the Notice of AGM that they intend to vote against or abstain from voting on any resolutions at the AGM.

The executive directors, namely Mr. Siu Kin Wai, Mr. Zhang Xudong, Mr. Cheng Ching Fu, Mr. Yu Luning, Mr. Ng Kin Nam and Mr. Ren Lin, and the independent non-executive directors, namely Mr. Goh Gen Cheung, Mr. James Chan, Mr. Zhu Wuxiang and Mr. Xie Ming had attended the AGM either in person or by electronic means. While, Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Dong Qilin and Mr. Song Lishui were unable to attend the AGM due to their other work commitment.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

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

Hong Kong, 15 June 2023

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.