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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2023

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 3 August 2023 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of Beijing Capital Grand Limited (the “Company”) dated 3 August 2023 and the notice of extraordinary general meeting of the Company dated 3 August 2023 (the “Notice”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 18 August 2023. The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results of the resolution proposed at the EGM are as follows:

Ordinary resolution*		No. of votes and percentage	
		For	Against
1.	To consider and approve the Equity Transfer Agreements and the transactions contemplated thereunder	191,200,616 (100%)	0 (0%)

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

* The full text of the resolution is set out in the Notice.

As at the date of the EGM:

- (a) The Company had 961,538,462 Shares in issue;
- (b) BECL Investment holds 701,353,846 Shares, representing approximately 72.94% of the total issued Shares of the Company. Chinastar holds 19,800,000 Shares, representing approximately 2.06% of the total issued Shares of the Company. As disclosed in the Circular, BECL Investment and Chinastar (which together hold 721,153,846 Shares, representing 75% of the total issued Shares of the Company) were required to abstain and have in fact abstained from voting on the proposed resolution at the EGM. None of the close associates of BECL Investment and Chinastar had direct interest in the Shares. Therefore, the number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the EGM was 240,384,616 Shares (representing 25% of the total issued Shares of the Company);
- (c) None of the Shareholders was entitled to attend and vote only against the resolution at the EGM. No party has stated its intention in the Circular that it would vote against proposed resolution or that it would abstain from voting at the EGM;
- (d) Mr. Fan Shubin, Mr. Xu Jian, Mr. Wang Hao, Mr. Yeung Chi Tat and Mr. Xu Weiguo all attended the EGM, while other Directors were unable to attend due to other business engagements.

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

Hong Kong, 18 August 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 Mr. Yeung Chi Tat, Dr. Huang Wei and Mr. Xu Weiguo as independent non-executive Directors.