

*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 31 MAY 2024**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 26 April 2024 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Beijing Capital Grand Limited (the “**Company**”) dated 26 April 2024 and the notice of annual general meeting of the Company dated 26 April 2024 (the “**Notice**”). 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 is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at 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. All Directors attended the AGM in person or electronically.

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 2023	797,020,154 (100%)	0 (0%)
2.(a)	To re-elect Mr. Xie Hongyi as an executive director of the Company	797,020,154 (100%)	0 (0%)
2.(b)	To re-elect Mr. Zhai Senlin as a non-executive director of the Company	797,020,154 (100%)	0 (0%)
2.(c)	To re-elect Mr. Wang Hao as a non-executive director of the Company	797,020,154 (100%)	0 (0%)
2.(d)	To re-elect Ms. Qin Yi as a non-executive director of the Company	797,020,154 (100%)	0 (0%)
2.(e)	To authorise the board of directors of the Company to fix the directors' remuneration	797,020,154 (100%)	0 (0%)
3.	To appoint KPMG as independent auditor of the Company and to authorize the board of directors of the Company to fix their remuneration	797,020,154 (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	797,020,154 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares	797,020,154 (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	797,020,154 (100%)	0 (0%)

*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.

By Order of the Board  
**Beijing Capital Grand Limited**  
**Xie Hongyi**  
*Executive Director*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises Mr. Fan Shubin (Chairman) and Mr. Xie Hongyi (Chief Executive Officer) as executive Directors; Mr. Wang Hao, Ms. Qin Yi and Mr. Zhai Senlin as non-executive Directors; and Mr. Yeung Chi Tat, Dr. Huang Wei and Mr. Xu Weiguo as independent non-executive Directors.*