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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024 AND
PAYMENT OF THE 2023 FINAL DIVIDEND**

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “**Company**”) held on 6 June 2024 (“the **AGM**”), the number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2023.	972,575,091 (99.77%)	2,271,844 (0.23%)
2	To declare a final dividend.	974,774,972 (99.99%)	72,003 (0.01%)
3.1	To re-elect Mr. YANG Zhichang as Executive Director.	902,941,624 (92.62%)	71,905,351 (7.38%)
3.2	To re-elect Mr. JIANG Xinhao as Executive Director.	919,166,879 (94.29%)	55,680,096 (5.71%)
3.3	To re-elect Mr. XIONG Bin as Executive Director.	959,838,368 (98.46%)	15,008,607 (1.54%)
3.4	To re-elect Mr. GENG Chao as Executive Director.	940,739,148 (96.50%)	34,107,827 (3.50%)
3.5	To re-elect Dr. YU Sun Say as Independent Non-executive Director.	915,445,204 (93.91%)	59,401,771 (6.09%)
3.6	To authorise the Board of Directors to fix Directors’ remuneration.	974,252,448 (99.94%)	594,527 (0.06%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration.	958,470,095 (98.32%)	16,376,880 (1.68%)
5	To give a general mandate to the Board of Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#]	972,817,794 (99.79%)	2,025,181 (0.21%)
6	To give a general mandate to the Board of Directors to issue, allot and deal with additional shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#]	961,864,567 (98.67%)	12,982,408 (1.33%)
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares bought back. [#]	843,447,245 (86.52%)	131,363,730 (13.48%)

[#] The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions at the AGM, all the resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 1,258,003,268 shares, which was the total number of shares entitling the shareholders to attend and vote on all the resolutions proposed at the AGM. There were no shares entitling the shareholder to attend and abstain from voting in favour of the resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders were required under the Listing Rules to abstain from voting. No parties have indicated in the circular to shareholders dated 30 April 2024 that they intend to vote against or to abstain from voting on any resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Tricor Tengis Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

PAYMENT OF THE 2023 FINAL DIVIDEND

The final dividend for the year ended 31 December 2023 (the “**2023 Final Dividend**”) will be paid in cash in Hong Kong dollars (“**HK\$**”) on Friday, 9 August 2024 to each shareholder whose name appears on the register of members of the Company as at 17 June 2024, unless an election is made by such shareholder to receive all (but not part) of the 2023 Final Dividend in Renminbi (“**RMB**”). If an election is made, the 2023 Final Dividend will be converted into RMB at the exchange rate of HK\$1.0:RMB0.90963, being the average benchmark exchange rate of HK\$ to RMB announced by the People’s Bank of China for the five business days prior to and including the date of the AGM, and such dividend will be paid at RMB0.6094521 per share.

To make such election, shareholders should complete the dividend currency election form, which is expected to be despatched to shareholders on or about Tuesday, 25 June 2024, and return it to the share registrar of the Company, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 10 July 2024. If no election is made by a shareholder or no duly completed dividend currency election form in respect of that shareholder is received by the Company’s share registrar by the deadline mentioned above, such shareholder will automatically receive the 2023 Final Dividend in HK\$.

If shareholders wish to receive the 2023 Final Dividend in HK\$ in the usual way, no additional action is required.

By Order of the Board
Beijing Enterprises Holdings Limited
TAM Chun Fai
Executive Director

Hong Kong, 6 June 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. YANG Zhichang (Chairman), Mr. JIANG Xinhao (Vice Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. GENG Chao and Mr. TAM Chun Fai as executive directors; Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie as independent non-executive directors.