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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

ANNOUNCEMENT OF THE POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017

References are made to the circular (the “**Circular**”) and notice of the first extraordinary general meeting of 2017 dated 13 January 2017, and the further notice of the First EGM of 2017 to be held on 28 February 2017 dated 9 February 2017 published by Beijing North Star Company Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017

The Board is pleased to announce that the EGM was held at the Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC at 9:00 a.m. on Tuesday, 28 February 2017. As at the date of the EGM, the total number of issued Shares of the Company was 3,367,020,000 Shares. Holders of such Shares were entitled to attend and vote on the resolutions proposed at the EGM. 15 Shareholders (including proxies thereof) attended the EGM, holding 1,239,788,804 Shares, representing 36.82% of the total issued share capital of the Company, among which 1,167,051,565 Shares were A Shares, representing 43.87% of the total issued A Shares of the Company, and 72,737,239 Shares were H Shares, representing 10.29% of the total issued H Shares of the Company. Mr. LI Wei-Dong, a Director and the general manager of the Company, acted as chairman of the EGM.

The poll voting results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions		Number of Shares voted and percentage (%) of the total issued Shares carrying voting rights held by Shareholders present, in person and by proxies, at the EGM		
		For	Against	Abstain
1.	To approve “The Resolution in relation to Submission to the Shareholders’ Meeting for Authorization of the Guarantees of the Company”.	1,236,559,631 (99.739538%)	3,227,173 (0.260301%)	2,000 (0.000161%)
2.	To approve “The Resolution in relation to the Guarantees provided by the Company for its Investee Hangzhou Chenxu Property Company Limited”.	1,236,559,630 (99.739538%)	3,227,173 (0.260301%)	2,001 (0.000161%)
3.	To approve “The Resolution in relation to the Registration and Issuance of Medium Term Notes of not more than RMB4 billion by the Company”.	1,239,691,000 (99.992111%)	93,803 (0.007566%)	4,001 (0.000323%)
4.	To propose that the Board or its authorized persons be authorized to exercise full power to deal with matters relating to the issuance of the Medium Term Notes.	1,239,693,000 (99.992273%)	93,803 (0.007566%)	2,001 (0.000161%)

Note: The full text of the above special resolutions was set out in the notice.

The above special resolutions were passed by more than two-thirds of the voting rights held by the Shareholders present, in person or by proxies, at the EGM being cast in favour of the above special resolutions.

There was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the special resolutions as set out in Rule 13.40 of the Listing Rules or abstain from voting as required under the Listing Rules.

Hong Kong Registrars Limited was appointed as the scrutineer for the poll voting process at the EGM.

The process of the EGM was witnessed by CHEN Hui and GAO Meili, the lawyers of Beijing Da Cheng Solicitors Office, who presented a legal opinion concluding that the procedures for convening and holding the EGM, the eligibility of the persons attending the EGM, the matters considered, the method of voting and the voting procedures were in compliance with the relevant laws, rules and regulations and the Articles of Association.

By order of the Board
BEIJING NORTH STAR COMPANY LIMITED
GUO Chuan
Company Secretary

Beijing, the PRC, 28 February 2017

As at the date of this announcement, the Board of the Company comprises nine Directors, of whom six are executive Directors, namely, Mr. HE Jiang-Chuan, Mr. LI Wei-Dong, Mr. LI Chang-Li, Ms. ZHAO Hui-Zhi, Mr. LIU Jian-Ping and Mr. LIU Huan-Bo, and three are independent non-executive Directors, namely, Mr. FU Yiu-Man, Mr. DONG An-Sheng and Mr. WU Ge.

The Chinese version of this announcement shall prevail over the English version in case of any inconsistency.