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首創置業股份有限公司
BEIJING CAPITAL LAND LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2868)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2018

Reference is made to the announcement (the “Announcement”) of Beijing Capital Land Ltd. (the “Company”) and the circular (the “Circular”) of the Company dated 5 March 2018 in respect of, inter alia, the proposed issue of Corporate Board and Medium Term Note Programme in the PRC. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Announcement and Circular.

The EGM was held at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, PRC at 9:00 a.m. on 20 March 2018.

There was a total of 3,027,960,000 shares of the Company (the “Shares”) entitled to attend the EGM. Prior to the EGM, the Company received written replies from Shareholders representing a total of 3,016,731,886 Shares (approximately 99.63% of the total issued share capital of the Company) indicating that they would attend the EGM. This shareholding proportion is in compliance with the requirements of the Company Law of the PRC and the Articles. Shareholders and authorized proxies holding an aggregate of 2,403,238,266 Shares, representing 79.37% of the total issued share capital of the Company, were present at the EGM.

PricewaterhouseCoopers Zhong Tian LLP, the auditors of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The following resolutions were considered and duly passed by the Shareholders at the EGM by way of poll. Shareholders and authorized proxies representing of 2,403,238,266 Shares casted their votes on the resolutions at the EGM.

The poll results of the special resolutions are as follow:

SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To individually approve the proposed arrangements in respect of the issuance of Corporate Bonds in the PRC (such arrangements are subject to the conditions of the PRC bond market)	2,403,238,266 (100%)	0 (0%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To authorize the directors of the Company or any one of the executive Directors to handle all matters relating to the issue of Corporate Bonds	2,403,238,266 (100%)	0 (0%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	To approve measures to be implemented by the Company in the event of expected inability to repay the principal or interests of the Corporate Bonds as scheduled or the Company is unable to repay the principal or interests of the Corporate Bonds as they become due	2,403,238,266 (100%)	0 (0%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
4.	To individually approve the proposed arrangements in respect of the issuance of Medium Term Notes Programme in the PRC (such arrangements are subject to the conditions of the PRC bond market)	2,403,238,266 (100%)	0 (0%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To authorize the directors of the Company or any one of the executive Directors to handle all matters relating to the issue of Medium Term Notes Programme	2,403,238,266 (100%)	0 (0%)
As more than two-thirds of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.			

None of the Shareholders was required to abstain from voting in respect of the resolutions at the EGM. Accordingly, Shareholders representing a total of 3,027,960,000 Shares were entitled to vote for or against the resolutions at the EGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the EGM.

By Order of the Board
Beijing Capital Land Ltd.
Lee Sze Wai
Company Secretary

Hong Kong, 20 March 2018

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is the Non-Executive Director, Mr. Tang Jun (President) and Mr. Li Xiaobin who are Executive Directors, Mr. Su Zhaohui, Mr. Sun Shaolin and Mr. Su Jian who are Non-Executive Directors, Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are Independent Non-Executive Directors.