

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.



BEIJING PROPERTIES (HOLDINGS) LIMITED

北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

**POLL RESULTS OF THE
SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2021**

The board of directors (the “**Board**”) of Beijing Properties (Holdings) Limited (the “**Company**”) is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the special general meeting dated 27 September 2021 (the “**Notice of the SGM**”) were duly approved by the shareholders of the Company (“**Shareholders**”) by way of poll at the special general meeting held on 20 October 2021 (the “**SGM**”).

Reference is made to the circular of the Company (the “**Circular**”) and the Notice of the SGM of the Company both dated 27 September 2021 in relation to the proposed mandate of the proposed very substantial disposal through public tender and possible connected transaction. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the SGM, there were 6,969,331,680 Shares in issue, of which 31,790,000 Shares (representing approximately 0.46% of the issued share capital of the Company) was held by Thular Limited (“**Thular**”). As explained in the Circular, Thular shall abstain and have abstained from voting on the Resolutions at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 6,937,541,680 Shares, representing approximately 99.54% of the entire issued share capital of the Company as at the date of the SGM. Save as aforesaid, there were no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated its intention in the Circular to vote against the Resolutions at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer for the vote-taking at the SGM. The voting of the Resolutions was taken by poll and the poll result was as follows:

ORDINARY RESOLUTIONS		No. of votes (Shares) and percentage	
		FOR	AGAINST
1.	To approve, confirm and ratify the disposal of the Sale Shares and the Sale Loans by way of Public Tender and grant the Call Option, in accordance with the major terms as stated in the circular of the Company dated 27 September 2021 and the transactions contemplated under the Proposed Disposal, which constitute a very substantial disposal, and to authorise any one or more of the directors of the Company to do all such acts and things and to execute and deliver all agreements and documents and to take such steps which he/they may consider necessary, expedient or desirable to give effect to the Proposed Disposal and the transactions contemplated thereunder.	4,086,952,667 (99.99%)	500 (0.01%)
2.	To approve, confirm and ratify the disposal of the Sale Shares and the Sale Loans by way of Public Tender and grant the Call Option to the JV Partner (or its associates) in accordance with the major terms as stated in the circular of the Company dated 27 September 2021 and the transactions contemplated under the Proposed Disposal, which constitute a very substantial disposal and connected transactions, in the event of: (a) the JV Partner's Right of First Refusal is recognised and the JV Partner elects to exercise the same; or (b) the JV Partner (or its associates) becomes the successful bidder in the Public Tender, and to authorise any one or more of the directors of the Company to do all such acts and things and to execute and deliver all agreements and documents and to take such steps which he/they may consider necessary, expedient or desirable to give effect to the Proposed Disposal and the transactions contemplated thereunder.	4,086,952,672 (99.99%)	500 (0.01%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as an ordinary resolutions of the Company at the SGM.

By Order of the Board
Beijing Properties (Holdings) Limited
Cheng Ching Fu
Company Secretary

Hong Kong, 20 October 2021

As at the date of this announcement, Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Siu Kin Wai, Mr. Zhang Xudong, Mr. Dong Qilin, Mr. Li Changfeng, Mr. Cheng Ching Fu, Mr. Yu Luning and Mr. Ng Kin Nam are the Executive Directors; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Xie Ming are the Independent Non-Executive Directors.