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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 2022**

References are made to the circular (the “**Circular**”) and notice of the first extraordinary general meeting of 2022 dated 28 January 2022 published by Beijing North Star Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was held at 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 Wednesday, 23 February 2022. 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 resolution proposed at the EGM. 20 Shareholders (including proxies thereof) attended the EGM, holding 1,223,615,329 Shares, representing 36.341196% of the total issued share capital of the Company, among which 1,185,524,710 Shares were A Shares, representing 35.209910% of the total issued Shares of the Company, and 38,090,619 Shares were H Shares, representing 1.131286% of the total issued Shares of the Company. Mr. LI Wei-Dong, the chairman of the Board of the Company, was occupied with other affairs of the Company and thus unable to preside over the EGM. In accordance with the Articles of Association, more than half of the Directors of the Company jointly elected the executive Director and general manager of the Company, Ms. LI Yun, to preside over the EGM. Except Ms. LI Yun, and Mr. GAN Pei-Zhong, an independent non-executive Director of the Company, attended this meeting, all other Directors of the Company were occupied with other affairs of the Company and thus unable to attend this meeting.

The poll voting results in respect of the resolution proposed at the EGM was as follow:

<b>Ordinary Resolution</b>	<b>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</b>		
	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To consider and approve the resolution on the election of Mr. YANG Hua-Sen as an executive Director of the ninth session of the Board of the Company	1,217,122,892 (99.469405%)	6,491,337 (0.530505%)	1,100 (0.00009%)

*Note:* The full text of the ordinary resolution was set out in the EGM Notice.

The ordinary resolution was passed by more than one-half of the voting rights held by the Shareholders present, in person or by proxies, at the EGM being cast in favour of the resolution.

There was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the proposed resolution 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 WEI Ran and MEI Yan-Ting, the lawyers of Beijing Da Cheng Law Offices, who issued 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.

## **ELECTION OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. YANG Hua-Sen was elected as an executive Director for the ninth session of the Board. His term of office commences on the date on which the election is effective at the EGM and ends at the expiration date of the term of office of the ninth session of Board. The personal information of the newly-elected executive Director, Mr. YANG Hua-Sen, and other necessary information required under the Rule 13.51(2) of the Listing Rules have been set out in the Circular.

By order of the Board  
**BEIJING NORTH STAR COMPANY LIMITED**  
**GUO Chuan**  
*Executive Director and Company Secretary*

Beijing, the PRC, 23 February 2022

*As at the date of this announcement, the Board comprises eight directors, of which Mr. LI Wei-Dong, Ms. LI Yun, Ms. ZHANG Wen-Lei, Mr. GUO Chuan and Mr. YANG Hua-Sen are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive directors.*

*Should there be any differences between the Chinese and English versions of this announcement, the Chinese version shall prevail.*