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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 23 MARCH 2022

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 3 March 2022 (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 23 March 2022 (the “**SGM**”).

Reference is made to the circular of the Company (the “**Circular**”) and the Notice of the SGM of the Company both dated 3 March 2022 in relation to the Proposed Mandate of the proposed very substantial disposal through Public Tender. 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. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 6,969,331,680 Shares, representing 100% of the entire issued share capital of the Company as at the date of the SGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on 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 dispose of the Sale Shares by way of Public Tender in accordance with the major terms as stated in the circular of the Company dated 3 March 2022 and the transactions contemplated under the Proposed Disposal, which constitute a very substantial disposal, be and are hereby approved, ratified and confirmed and THAT any one or more of the directors of the Company be and is/are hereby authorised 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.	4,084,675,407 (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.

The SGM was chaired by Mr. Siu Kin Wai, an executive Director. Mr. Zhang Xudong and Mr. Cheng Ching Fu, both being executive Directors, and Mr. Goh Gen Cheung and Mr. James Chan, both being independent non-executive Directors, also attended the SGM by electronic means; while Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Dong Qilin, Mr. Li Changfeng, Mr. Yu Luning and Mr. Ng Kin Nam, all of whom are executive Directors, and Mr. Zhu Wuxiang, Mr. Song Lishui and Mr. Xie Ming, all of whom are independent non-executive Directors, were unable to attend the SGM due to their other business commitment.

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

Hong Kong, 23 March 2022

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.