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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2022

Reference is made to the circular (the “**Circular**”) and the notice of the second extraordinary general meeting of 2022 (the “**EGM Notice**”) dated 28 June 2022 and the announcement in relation to latest arrangements for the second extraordinary general meeting of 2022 dated 12 July 2022 of Beijing North Star Company Limited (the “**Company**”). Unless otherwise defined herein, 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 Friday, 15 July 2022 by way of combination of on-site meeting and teleconference.

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. 18 Shareholders (including proxies thereof) attended the EGM, holding 1,212,541,555 Shares, representing 36.012307% of the total issued share capital of the Company, among which 1,179,557,900 Shares were A Shares, representing 35.032697% of the total issued Shares of the Company, and 32,983,655 Shares were H Shares, representing 0.979610% of the total issued Shares of the Company.

Mr. LI Wei-Dong, the chairman of the Board, acted as chairman of and presided over the EGM. Seven Directors of the Company attended the EGM and Mr. GUO Chuan, the Director, was occupied with other affairs and thus unable to attend this meeting.

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

Ordinary 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 consider and approve the Resolution on Authorization to the Company regarding the Estimated New Cap for the Financial Assistance of the Company for 2022 of the Company	1,188,232,145 (97.995169%)	24,309,410 (2.004831%)	0 (0%)
2.	To consider and approve the Resolution on Supplementary Consideration and Approval on the Company's Provision of Financial Assistance of the Company	1,188,232,245 (97.995177%)	24,309,210 (2.004815%)	100 (0.000008%)

Note: The full text of the ordinary resolutions is set out in the EGM Notice.

The above ordinary resolutions were 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 resolutions.

There was no Share entitling the holder thereof to attend the EGM and abstain from voting in favour of the proposed 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 LI Yi-Fan (李一凡) and LI Zhuo-Ying (李卓穎), the lawyers of Beijing Da Cheng Law Offices, 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
LI Wei-Dong
Chairman

Beijing, the PRC, 15 July 2022

As at the date of this announcement, the Board comprises eight directors, of which Mr. LI Wei-Dong, Ms. LI Yun, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. GUO Chuan 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.