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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “*Company*”) held on 16 June 2023 (“the *AGM*”), the number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

| Ordinary Resolutions | | Number of Votes (approximate %) | |
|----------------------|---|------------------------------------|-----------------------|
| | | For | Against |
| 1 | To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2022. | 983,402,391 (99.80%) | 1,927,004 (0.20%) |
| 2 | To declare a final dividend. | 984,681,391 (99.93%) | 655,504 (0.07%) |
| 3.1 | To re-elect Mr. DAI Xiaofeng as Executive Director. | 899,048,937 (91.24%) | 86,280,958 (8.76%) |
| 3.2 | To re-elect Mr. TAM Chun Fai as Executive Director. | 937,516,628 (95.15%) | 47,813,267 (4.85%) |
| 3.3 | To re-elect Mr. WU Jiesi as Independent Non-executive Director. | 898,316,260 (91.17%) | 87,013,635 (8.83%) |
| 3.4 | To re-elect Ms. CHAN Man Ki Maggie as Independent Non-executive Director. | 973,093,752 (98.76%) | 12,236,143 (1.24%) |
| 3.5 | To authorise the Board of Directors to fix Directors’ remuneration. | 984,256,739 (99.89%) | 1,073,156 (0.11%) |
| 4 | To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration. | 968,255,615 (98.27%) | 17,074,280 (1.73%) |

| Ordinary Resolutions | | Number of Votes (approximate %) | |
|----------------------|--|------------------------------------|-------------------------|
| | | For | Against |
| 5 | To give a general mandate to the Board of Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#] | 982,379,730 (99.70%) | 2,950,165 (0.30%) |
| 6 | To give a general mandate to the Board of Directors to issue, allot and deal with additional shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution. [#] | 974,610,655 (98.91%) | 10,719,240 (1.09%) |
| 7 | To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares bought back. [#] | 855,447,425 (86.82%) | 129,882,467 (13.18%) |

[#] The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,260,203,268 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “*Listing Rules*”) and no shareholders were required under the Listing Rules to abstain from voting. No parties have indicated in the circular to shareholders dated 28 April 2023 that they intend to vote against or to abstain from voting on any resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Tricor Tengis Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Beijing Enterprises Holdings Limited
TAM Chun Fai
Executive Director

Hong Kong, 16 June 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. DAI Xiaofeng (Chairman), Mr. JIANG Xinhao (Vice Chairman), Mr. XIONG Bin (Chief Executive Officer) and Mr. TAM Chun Fai as executive directors; Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie as independent non-executive directors.