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**BEIJING CAPITAL JUDA LIMITED**

**首創鉅大有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1329)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 6 APRIL 2017**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 6 March 2017 were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the notice of annual general meeting dated 6 March 2017 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this section of the announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “**Board**”) of Beijing Capital Juda Limited (the “**Company**”) is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 6 April 2017 (the “**AGM**”). The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 961,538,462. None of the Shareholders was required to abstain from voting in respect of the resolutions and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. The poll results in respect of each resolution proposed at the AGM are as follows:

| Ordinary Resolutions |                                                                                                                                                                         | No. of Votes and percentage |           |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------|
|                      |                                                                                                                                                                         | For                         | Against   |
| 1.                   | To consider and adopt the audited financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2016 | 701,828,184<br>(100.00%)    | 0<br>(0%) |

| Ordinary Resolutions |                                                                                                                                                                                                                          | No. of Votes and percentage |           |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------|
|                      |                                                                                                                                                                                                                          | For                         | Against   |
| 2. (a)               | To re-elect Mr. Sun Shaolin as a non-executive director                                                                                                                                                                  | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 2. (b)               | To re-elect Mr. Su Jian as a non-executive director                                                                                                                                                                      | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 2. (c)               | To re-elect Mr. Feng Yujian as an executive director                                                                                                                                                                     | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 2. (d)               | To re-elect Dr. Ngai Wai Fung as an independent non-executive director                                                                                                                                                   | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 2. (e)               | To re-elect Ms. Zhao Yuhong as an independent non-executive director                                                                                                                                                     | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 2. (f)               | To authorise the board of directors to fix the directors' remuneration                                                                                                                                                   | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 3.                   | To re-appoint PricewaterhouseCooper as independent auditor of the Company and to authorise the board of directors to fix their remuneration                                                                              | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 4.                   | To grant a general mandate to the board of directors to issue, allot and otherwise deal with the Company's unissued shares                                                                                               | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 5.                   | To grant a general mandate to the board of directors to repurchase the Company's shares                                                                                                                                  | 701,828,184<br>(100.00%)    | 0<br>(0%) |
| 6.                   | To add the aggregate nominal amount of the shares repurchased by the Company to the general mandate granted to the board of directors to allot, issue and otherwise deal with the unissued shares under resolution no. 4 | 701,828,184<br>(100.00%)    | 0<br>(0%) |

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions.

By the order of the Board  
**Beijing Capital Juda Limited**  
**Lee Sze Wai**  
*Company Secretary*

Hong Kong, 6 April 2017

*As at the date of this announcement, the Board comprises Mr. Zhong Beichen (Chairman) and Mr. Feng Yujian (Chief Executive Officer) as executive Directors; Mr. Sun Shaolin, Mr. Su Jian, Mr. Wang Honghui and Mr. Yang Han Hsiang as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*