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CAPITAL  JUDA
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 28 APRIL 2016**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 29 March 2016 were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the notice of annual general meeting dated 29 March 2016 (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 28 April 2016 (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 200,000,000. 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 2015	130,676,000 (100.00%)	0 (0%)

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
2(a).	To re-elect Mr. Li Songping as a non-executive director	130,676,000 (100.00%)	0 (0%)
2(b).	To re-elect Mr. Tang Jun as an executive director	130,676,000 (100.00%)	0 (0%)
2(c).	To re-elect Prof. He Xiaofeng as an independent non-executive director	130,676,000 (100.00%)	0 (0%)
2(d).	To authorise the board of directors to fix the directors' remuneration	130,676,000 (100.00%)	0 (0%)
3.	To appoint PricewaterhouseCoopers Hong Kong as independent auditor and to authorize the board of directors to fix their remuneration	130,676,000 (100.00%)	0 (0%)
4.	To grant a general mandate to the board of directors to issue, allot and otherwise deal with the Company's unissued shares	130,676,000 (100.00%)	0 (0%)
5.	To grant a general mandate to the board of directors to repurchase the Company's shares	130,676,000 (100.00%)	0 (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	130,676,000 (100.00%)	0 (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, 28 April 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Wang Hao and Mr. Li Songping as non-executive directors; and Dr. Ngai Wai Fung, Prof. Zhao Yuhong and Prof. He Xiaofeng as independent non-executive directors.