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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 EXTRAORDINARY GENERAL MEETING
HELD ON 18 JULY 2016**

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 30 June 2016 were duly passed by the Shareholders (or the Independent Shareholders, as the case may be) of the Company by way of poll.

Reference is made to the circular (the “**Circular**”) of Beijing Capital Juda Limited (the “**Company**”) dated 30 June 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 30 June 2016 were duly passed by the Shareholders (or the Independent Shareholders, as the case may be) by way of poll at the EGM held on 18 July 2016. The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results in respect of each resolution proposed at the EGM are as follows:

Ordinary resolutions*		No. of votes and percentage		Total number of votes cast
		For	Against	
1.	Resolution in relation to the Acquisition (including, among other things, the Amended Non-Competition Deed)	674,006 (100%)	0 (0%)	674,006
2.	Resolution in relation to the Subscription and the issue of the CPS	674,006 (100%)	0 (0%)	674,006
3.	Resolution in relation to the grant of the Specific Mandate	674,006 (100%)	0 (0%)	674,006
4.	Resolution in relation to the grant of the Specific Placing Mandate	674,006 (100%)	0 (0%)	674,006

* *The full text of these resolutions are set out in the notice of the EGM.*

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 4 above, these resolutions were duly passed at the EGM as ordinary resolutions of the Company.

As at the date of the EGM:

- (a) The Company had 200,000,000 Shares in issue;
- (b) BECL Investment holds 130,200,000 Shares, representing 65.1% of the total issued Shares of the Company. BCG holds 19,800,000 Shares, representing 9.9% of the total issued Shares of the Company. As disclosed in the Circular, BECL Investment and BCG (which together hold 150,000,000 Shares, representing 75% of the total issued Shares of the Company) were required to abstain from voting on the proposed resolutions no. 1 to 3 at the EGM. It was also disclosed in the Circular that BECL Investment and BCG would voluntarily abstain from voting on the proposed resolution no. 4 at the EGM. BECL Investment and BCG in fact abstained from voting on the proposed resolutions no. 1 to 4 at the EGM. None of the close associates of BECL Investment and BCG had direct interest in the Shares. Therefore, the number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolutions no. 1 to 4 at the EGM was 50,000,000 Shares (representing 25% of the total issued Shares of the Company);
- (c) None of the Shareholders was entitled to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 18 July 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.