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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 19 DECEMBER 2016  
AND  
(2) CHANGE OF NON-EXECUTIVE DIRECTORS**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 2 December 2016 were duly passed by the Shareholders of the Company by way of poll.

**RESIGNATION OF NON-EXECUTIVE DIRECTORS, CHAIRMAN OF THE STRATEGIC COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board announces that due to other work commitment, Mr. Wang Hao has resigned as the non-executive Director and the chairman of the Strategic Committee of the Board, and Mr. Li Songping has resigned as the non-executive Director and the member of the Remuneration Committee of the Board, in both cases with effect from 19 December 2016.

**APPOINTMENT OF NON-EXECUTIVE DIRECTORS, CHAIRMAN OF THE STRATEGIC COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board announces that Mr. Sun Shaolin has been appointed as a non-executive Director and a member of the Remuneration Committee of the Board, and Mr. Su Jian has been appointed as a non-executive Director and the chairman of the Strategic Committee of the Board, in both cases with effect from 19 December 2016.

## (1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Beijing Capital Junda Limited (the “**Company**”) dated 2 December 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 2 December 2016 were duly passed by the Shareholders by way of poll at the EGM held on 19 December 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.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 200,000,000. None of the Shareholders was required under the Listing Rules to abstain from voting in respect of the resolutions and there were no Shares entitling the holder to attend and vote only against the resolutions 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 Subscription	130,676,329 (100%)	0 (0%)	130,676,329
2.	Resolution in relation to the Specific Mandate	130,676,329 (100%)	0 (0%)	130,676,329
3.	Resolution in relation to the appointment of Mr. Wang Honghui as a non-executive Director	130,676,329 (100%)	0 (0%)	130,676,329
4.	Resolution in relation to the appointment of Mr. Yang Han Hsiang as a non-executive Director	130,676,329 (100%)	0 (0%)	130,676,329

\* *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.

The appointment of Mr. Wang Honghui (“**Mr. Wang**”) and Mr. Yang Han Hsiang (“**Mr. Yang**”) as non-executive Directors will take effect on the Completion Date.

Biographical details of each of Mr. Wang and Mr. Yang are set out below as required under 13.51(2) of the Listing Rules.

**(a) Mr. Wang Honghui**

As disclosed in the Circular, the Board has resolved to appoint Mr. Wang as a non-executive Director and a member of the Investment Committee (the “**Investment Committee**”, which is currently known as the Strategic Committee of the Board and will be renamed as the Investment Committee upon the Completion) and the Nomination Committee of the Board with effect from the Completion Date.

Mr. Wang, aged 37, has been the general manager of capital management department of Sino-Ocean, a company listed on the Main Board of the Stock Exchange (Stock Code: 3377), since November 2016. He served various positions in Sino-Ocean, including the general manager of the CEO management centre from February 2015 to October 2016, the general manager of the investment department from March 2014 to January 2015, the deputy general manager and subsequently the general manager of the secretarial and administration department from August 2010 to February 2014, and the senior manager (investment development) and later the assistant to the general manager of the development department from July 2005 to July 2010. Mr. Wang was a management officer of the Beijing Municipal Commission of Construction from July 2004 to July 2005. He obtained a Bachelor’s Degree in Real Estate Management from Renmin University of China in July 2002 and a Master’s Degree in regional economics from Chinese Academy of Social Sciences in July 2004. Mr. Wang is a senior economist and a real estate appraiser.

Save as disclosed above, as at the date of this announcement, Mr. Wang does not hold any other major appointment and professional qualification or directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Wang does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company.

Save as the directorship and position disclosed above, as at the date of this announcement, Mr. Wang does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Mr. Wang is not interested in any Shares within the meaning of Part XV of the SFO.

Mr. Wang's appointment as a non-executive Director shall be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. The Company will enter into a letter of appointment with Mr. Wang for a term of three years commencing on the Completion Date. Mr. Wang's director's fee, if any, will be stated in his letter of appointment and determined by the Board with reference to his responsibilities, experience, the Company's remuneration policies and the prevailing market conditions.

Save as disclosed above, there is no other information in relation to Mr. Wang's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to Mr. Wang's appointment that need to be brought to the attention of the Shareholders.

**(b) Mr. Yang Han Hsiang**

As disclosed in the Circular, the Board has resolved to appoint Mr. Yang as a non-executive Director and a member of the Investment Committee and the Remuneration Committee of the Board ("**Remuneration Committee**") with effect from the Completion Date.

Mr. Yang, aged 37, is a Managing Director in KKR Asia. Prior to joining KKR in June 2016, Mr. Yang was a managing director at The Blackstone Group, where he managed its real estate investing business in Asia with focus on Greater China. Mr. Yang holds a Master's Degree in Business Administration from INSEAD in France, and a Bachelor's Degree in Business Administration from University of Michigan, Ann Arbor, USA. Mr. Yang was a non-executive director of Tysan Holdings Limited (now known as Hong Kong International Construction Investment Management Group Co., Limited), a company listed on the Main Board of the Stock Exchange (Stock Code: 687), from April 2014 to February 2016.

Save as disclosed above, as at the date of this announcement, Mr. Yang does not hold any other major appointment and professional qualification or directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Yang does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company.

Save as the directorship and position disclosed above, as at the date of this announcement, Mr. Yang does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Mr. Yang is not interested in any Shares within the meaning of Part XV of the SFO.

Mr. Yang's appointment as a non-executive Director shall be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. The Company will enter into a letter of appointment with Mr. Yang for a term of three years commencing on the Completion Date. Mr. Yang's director's fee, if any, will be stated in his letter of appointment and determined by the Board with reference to his responsibilities, experience, the Company's remuneration policies and the prevailing market conditions.

Save as disclosed above, there is no other information in relation to Mr. Yang's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to Mr. Yang's appointment that need to be brought to the attention of the Shareholders.

**(2) CHANGE OF NON-EXECUTIVE DIRECTORS, CHAIRMAN OF THE STRATEGIC COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board announces that due to other work commitment, Mr. Wang Hao has resigned as the non-executive Director and the chairman of the Strategic Committee of the Board (the "**Strategic Committee**", which will be renamed as the Investment Committee upon the Completion), and Mr. Li Songping has resigned as the non-executive Director and the member of the Remuneration Committee, in both cases with effect from 19 December 2016.

Each of Mr. Wang Hao and Mr. Li Songping has confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Wang Hao and Mr. Li Songping for their valuable contribution to the Company during their tenure of office.

The Board is pleased to announce that:

1. Mr. Sun Shaolin (“**Mr. Sun**”) has been appointed as a non-executive Director and a member of the Remuneration Committee with effect from 19 December 2016; and
2. Mr. Su Jian (“**Mr. Su**”) has been appointed as a non-executive Director and the chairman of the Strategic Committee with effect from 19 December 2016.

Biographical details of each of Mr. Sun and Mr. Su are set out below as required under 13.51(2) of the Listing Rules.

**(a) Mr. Sun Shaolin**

Mr. Sun Shaolin (孫少林), aged 58, is an engineer. Mr. Sun has been a non-executive director of Beijing Capital Land Ltd., a company listed on the Main Board of the Stock Exchange (Stock Code: 2868) and the controlling shareholder of the Company (“**BCL**”), since September 2016. He joined Beijing Capital Group Co., Ltd. (北京首都創業集團有限公司) (“**Capital Group**”) in November 2004 and had served as the deputy general manager of the Strategic Planning Department, the deputy supervisor of the Corporate Structure Adjustment Office, the general manager of the Strategic Planning Department and the general manager of the Strategic Management Department, and has served as the director and general manager of the Strategic Management Department of Capital Group since August 2014. Prior to joining Capital Group, Mr. Sun served as a teacher at the Department of Educational Technology of Shaanxi Normal University from January 1982 to September 1985; a principal staff member of Policies and Regulations Division of the Aerospace Engineering Department, and a principal staff member and the deputy director of the Press Office of China Aerospace Corporation from October 1988 to October 1996; the deputy director of the Department of General Affairs of Special Administrative Regions of the State Council and the deputy director of Special Regions Department as well as the director of Industry Division of the Economic System Reform Office of the State Council from October 1996 to August 2003. He served as the director of System Reform Division of the National Development and Reform Commission from August 2003 to November 2004. Mr. Sun graduated from the Department of Radio Engineering of Dalian Engineering Institute in January 1982, and obtained a master’s degree in engineering from Harbin Institute of Technology in October 1988.

A service contract will be entered into between Mr. Sun and the Company pursuant to which Mr. Sun will be appointed for a term commencing from 19 December 2016 to the date of the forthcoming general meeting as a non-executive Director, subject to rotation and re-election in accordance with the Articles. Mr. Sun will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Sun does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; and (iv) hold any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Sun has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention of the Shareholders in relation to Mr. Sun's appointment as a non-executive Director and a member of the Remuneration Committee.

**(b) Mr. Su Jian (蘇健)**

Mr. Su Jian (蘇健), aged 43, is a mid-level engineer. Mr. Su has been a non-executive director of BCL since September 2016. He joined Capital Group since May 2004, and had served as an assistant to the general manager of Beijing Arkgarden Real Estate Development Company Limited, the senior manager of the Real Estate Operations Management Department, deputy general manager of the Operations Management Department, and deputy general manager of the Real Estate Department of Capital Group, and has been the general manager of the Real Estate Department of Capital Group since June 2014. Prior to joining Capital Group, Mr. Su served as the person in charge of Infrastructure Department of the Sanlian Group in Jinan, Shandong from July 1995 to March 1999, the person in charge of infrastructure projects of Sanlian Commercial Co. Ltd. in Jinan, Shandong from March 1999 to December 2001, the real estate project manager of Sanlian Urban Construction Co., Ltd. in Jinan, Shandong from December 2001 to May 2002. Mr. Su graduated from the Department of Industrial and Civil Architecture at Yantai University in July 1995, and received Master of Business Administration degree from the School of Economics and Management of Tsinghua University in July 2004.

A service contract will be entered into between Mr. Su and the Company pursuant to which Mr. Su will be appointed for a term commencing from 19 December 2016 to the date of the forthcoming general meeting as a non-executive Director, subject to rotation and re-election in accordance with the Articles. Mr. Su will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Su does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; and (iv) hold any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Su has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention of the Shareholders in relation to Mr. Su's appointment as a non-executive Director and the chairman of the Strategic Committee.

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

Hong Kong, 19 December 2016

*As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen as executive Directors; Mr. Sun Shaolin and Mr. Su Jian as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*