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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 5 JUNE 2017**

The Board is pleased to announce that the resolution set out in the notice of EGM dated 8 May 2017 was duly passed by the Shareholders of the Company by way of poll.

Reference is made to the notice of extraordinary general meeting dated 8 May 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 resolution set out in the Notice was duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 5 June 2017 (the “**EGM**”). 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 EGM.

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

| Special Resolution  |  | No. of votes and percentage |           |
|---|--|-----------------------------|-----------|
|   |  | For                         | Against   |
| 1.  | To consider and approve the change of company name | 797,022,269<br>(100.00%)    | 0<br>(0%) |
| As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as special resolution. |  |                             |           |

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

Hong Kong, 5 June 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.*