

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CAPITAL  GRAND
BEIJING CAPITAL GRAND 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 17 APRIL 2019**

The Board is pleased to announce that the resolutions set out in the notice of AGM dated 18 March 2019 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the notice of annual general meeting dated 18 March 2019 (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 Grand 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 17 April 2019 (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 the 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 2018	892,214,716 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes and percentage	
		For	Against
2. (a)	To re-elect Mr. Wang Hao as a non-executive director of the Company	892,214,716 (100%)	0 (0%)
2. (b)	To re-elect Ms. Qin Yi as a non-executive director of the Company	892,214,716 (100%)	0 (0%)
2. (c)	To re-elect Mr. Feng Yujian as an executive director of the Company	892,214,716 (100%)	0 (0%)
2. (d)	To re-elect Dr. Ngai Wai Fung as an independent non-executive director of the Company	892,214,716 (100%)	0 (0%)
2. (e)	To re-elect Ms. Zhao Yuhong as an independent non-executive director of the Company	892,214,716 (100%)	0 (0%)
2. (f)	To authorise the board of directors of the Company to fix the directors' remuneration	892,214,716 (100%)	0 (0%)
3.	To appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors of the Company to fix their remuneration	892,214,716 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors of the Company to issue, allot and otherwise deal with the Company's unissued shares	892,214,716 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares	892,214,716 (100%)	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	892,214,716 (100%)	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 Grand Limited
Lee Sze Wai
Company Secretary

Hong Kong, 17 April 2019

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. Wang Hao, Ms. Qin Yi, Mr. Wang Honghui and Mr. Yang, Paul Chunyao as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.