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北京控股有限公司
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2015

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “*Company*”) held on 11 June 2015 (“the *AGM*”), the number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive the Audited Consolidated Financial Statements and Reports of the Directors and of the Auditors for the year ended 31 December 2014.	1,084,839,266 (99.999%)	2 (0.001%)
2	To declare a final dividend.	1,085,699,266 (99.999%)	2 (0.001%)
3.1	To re-elect Mr. Wang Dong as Executive Director.	1,046,903,278 (96.432%)	38,733,220 (3.568%)
3.2	To re-elect Mr. Jiang Xinhao as Executive Director.	1,074,857,218 (99.000%)	10,859,050 (1.000%)
3.3	To re-elect Mr. Wu Jiesi as Independent Non-executive Director.	1,076,639,062 (99.164%)	9,077,206 (0.836%)
3.4	To re-elect Mr. Lam Hoi Ham as Independent Non-executive Director.	1,064,592,136 (98.054%)	21,124,132 (1.946%)
3.5	To re-elect Mr. Sze Chi Ching as Independent Non-executive Director.	1,023,899,957 (94.378%)	60,994,311 (5.622%)
3.6	To re-elect Mr. Shi Hanmin as Independent Non-executive Director.	1,023,899,957 (94.378%)	60,994,311 (5.622%)
3.7	To authorise the Board of Directors to fix Directors’ remuneration.	1,081,437,964 (99.647%)	3,836,304 (0.353%)
4	To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration.	1,079,742,366 (99.450%)	5,973,902 (0.550%)

5	To give a general mandate to the Board of Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue on the date of this Resolution.	1,085,255,266 (99.999%)	2,002 (0.001%)
6	To give a general mandate to the Board of Directors to issue, allot and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue on the date of this Resolution.	817,163,031 (75.274%)	268,420,737 (24.726%)
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares bought back.	820,077,611 (75.535%)	265,621,657 (24.465%)
Special Resolution		Number of Votes (%)	
		For	Against
8	To adopt the New Articles of Association in substitution for and to the exclusion of the existing memorandum and Current Articles of Association of the Company and to abandon the object clause contained in the existing memorandum of association of the Company.	1,034,015,643 (95.240%)	51,683,625 (4.760%)

As more than 50% of the votes were cast in favour of each of resolution nos. (1) to (7), resolution nos. (1) to (7) were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution no. (8), resolution no. (8) was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 1,284,350,268 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no share entitling the shareholder of the Company to attend and abstain from voting in favour of the resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board
Beijing Enterprises Holdings Limited
Tam Chun Fai
Executive Director

Hong Kong, 11 June 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dong (Chairman), Mr. Hou Zibo, Mr. Zhou Si, Mr. Li Fucheng, Mr. Li Yongcheng, Mr. E Meng, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Guo Pujin as non-executive director; Mr. Wu Jiesi, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive directors.