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

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND BOARD CHANGES**

Beijing Enterprises Holdings Limited (the “*Company*”) announces that, at the 2017 Annual General Meeting of the Company held on 22 June 2017 (“the *AGM*”), all the resolutions proposed at the AGM were passed as ordinary resolutions.

With effect from the conclusion of the AGM:

- (1) Mr. FU Tingmei, who did not stand for re-election at the AGM due to his personal commitments on his other business, retired as Independent Non-executive Director of the Company, member of the Audit Committee, member of the Nomination Committee and member of the Investment Committee; and
- (2) Mr. MA She, who was re-elected as Independent Non-executive Director of the Company at the AGM, has been designated to concurrently hold the positions of member of the Audit Committee, member of the Nomination Committee and member of the Investment Committee.

## **POLL RESULTS OF THE AGM**

At 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 2016.	869,703,564 ( 99.999%)	2,500 ( 0.001%)
2	To declare a final dividend.	869,932,064 ( 99.999%)	2,500 ( 0.001%)
3.1	To re-elect Mr. ZHOU Si as Executive Director.	828,061,353 ( 95.187%)	41,873,211 ( 4.813%)
3.2	To re-elect Mr. LI Fucheng as Executive Director.	728,344,905 ( 83.742%)	141,399,159 ( 16.258%)
3.3	To re-elect Mr. E Meng as Executive Director.	860,954,909 ( 98.968%)	8,979,655 ( 1.032%)
3.4	To re-elect Mr. JIANG Xinhao as Executive Director.	860,954,909 ( 98.968%)	8,979,655 ( 1.032%)
3.5	To re-elect Mr. LAM Hoi Ham as Independent Non-executive Director.	841,219,596 ( 96.699%)	28,714,968 ( 3.301%)
3.6	To re-elect Mr. MA She as Independent Non-executive Director.	862,255,579 ( 99.117%)	7,678,985 ( 0.883%)
3.7	To authorise the Board of Directors to fix Directors' remuneration.	869,226,704 ( 99.926%)	645,860 ( 0.074%)
4	To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration.	865,402,730 ( 99.479%)	4,531,834 ( 0.521%)
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.	869,548,064 ( 99.963%)	324,500 ( 0.037%)
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.	709,334,931 ( 81.539%)	160,599,633 ( 18.461%)
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.	738,257,629 ( 84.864%)	131,675,935 ( 15.136%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,262,153,268 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.

## **BOARD CHANGES**

The Company announces that with effect from the conclusion of the AGM, Mr. FU Tingmei (“**Mr. Fu**”), who did not stand for re-election at the AGM due to his personal commitments on his other business, retired as Independent Non-executive Director of the Company, member of the Audit Committee, member of the Nomination Committee and member of the Investment Committee. Mr. Fu has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of his retirement. The Board would like to take this opportunity to thank Mr. Fu for his valuable contribution to the Company.

The Company further announces that with effect from the conclusion of the AGM, Mr. MA She (“**Mr. Ma**”), who was re-elected as Independent Non-executive Director of the Company at the AGM, has been designated to concurrently hold the positions of member of the Audit Committee, member of the Nomination Committee and member of the Investment Committee. The biography of Mr. Ma is available on the Company’s website ([www.behl.com.hk](http://www.behl.com.hk)).

By Order of the Board  
**Beijing Enterprises Holdings Limited**  
**ZHOU Si**  
Vice Chairman

Hong Kong, 22 June 2017

*After the conclusion of the AGM, 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. Wu Jiesi, Mr. Lam Hoi Ham, Mr. Sze Chi Ching, Dr. Yu Sun Say and Mr. Ma She as independent non-executive directors.*