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北京發展(香港)有限公司  
**BEIJING DEVELOPMENT (HONG KONG) LIMITED**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 154)**

**EXTRAORDINARY GENERAL MEETING HELD ON 19 MAY 2015**  
**POLL RESULTS**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM contained in the Circular was duly passed by way of poll at the EGM held on 19 May 2015.

Reference is made to the announcement of the Company dated 23 December 2014 and the circular of the Company dated 23 April 2015 (the “**Circular**”) in relation to the very substantial disposal and connected transaction - disposal of interest in a subsidiary. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 19 May 2015, the ordinary resolution as set out in the notice of the EGM contained in the Circular proposed to approve, ratify and confirm the Disposal Agreement, the terms thereof and transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the issued share capital of the Company was 1,497,360,150 Shares. As stated in the Circular, any Shareholder with a material interest in the Disposal and its close associates, that is, BEGCL, who is interested in 753,459,000 Shares as of the date of this announcement, had abstained from voting on the resolution in relation to the Disposal together with the transactions contemplated thereunder. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM was 743,901,150 Shares. There was no Share entitling any Independent Shareholder to attend and vote only against the ordinary resolution at the EGM and none of the Independent Shareholders have stated their intention in the Circular to vote against the ordinary resolution at the EGM.

The Company has appointed its share registrars, Tricor Tengis Limited, as the scrutineers for the vote-taking at the EGM. The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of votes cast (% of total number of votes cast)		Total number of votes cast
	FOR	AGAINST	
To approve, ratify and confirm the Disposal Agreement, the terms thereof and transactions contemplated thereunder.	438,156,793 (100%)	0 (0%)	438,156,793 (100%)

As all the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution at the EGM.

By order of the Board  
**Beijing Development (Hong Kong) Limited**  
**Ke Jian**  
*Vice Chairman*

Hong Kong, 19 May 2015

*As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Mr. E Meng, Mr. Zhang Honghai, Mr. Ke Jian, Ms. Sha Ning, Ms. Qin Xuemin and Mr. Ng Kong Fat, Brian, and five independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang, Dr. Wang Jianping, Prof. Nie Yongfeng and Mr. Cheung Ming.*