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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 MAY 2015**

At the annual general meeting of Beijing Development (Hong Kong) Limited (the “**Company**”) held on 19 May 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 and consider the audited financial statements, the report of the Directors and the independent auditors’ report for the year ended 31 December 2014.	1,176,814,230 (100.000%)	0 (0.000%)
2.	To re-elect Mr. E Meng as an executive Director.	1,175,095,230 (99.854%)	1,719,000 (0.146%)
3.	To re-elect Ms. Sha Ning as an executive Director.	1,176,814,230 (100.000%)	0 (0.000%)
4.	To re-elect Dr. Jin Lizuo as an independent non-executive Director.	1,176,666,230 (99.987%)	148,000 (0.013%)
5.	To re-elect Dr. Huan Guocang as an independent non-executive Director.	1,175,095,230 (99.854%)	1,719,000 (0.146%)
6.	To re-elect Mr. Cheung Ming as an independent non-executive Director.	1,176,814,230 (100.000%)	0 (0.000%)
7.	To authorise the Board to fix Directors’ remuneration.	1,176,814,230 (100.000%)	0 (0.000%)
8.	To re-appoint Messrs. Ernst & Young as the independent auditors of the Company and to authorise the Board to fix their remuneration.	1,176,666,230 (99.987%)	148,000 (0.013%)
9.	To approve an Issuance Mandate to be given to the Directors to issue Shares.	808,619,230 (68.713%)	368,195,000 (31.287%)

10.	To approve a Buy-back Mandate to be given to the Directors to buy back Shares.	1,176,804,230 (99.999%)	10,000 (0.001%)
11.	To extend the general mandate to be given to the Directors to issue Shares by including Shares which may be bought back.	1,155,619,230 (98.199%)	21,195,000 (1.801%)

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

As at the date of the AGM, the issued share capital of the Company was 1,497,360,150 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 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 of
Beijing Development (Hong Kong) Limited
Wong Kwok Wai, Robin
Company Secretary

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.