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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 under the Companies Ordinance)*  
(Stock Code: 154)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 17 JUNE 2011**

The Board is pleased to announce that the ordinary resolutions approving the Disposal together with the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of a poll at the EGM held on 17 June 2011.

Reference is made to the announcement of the Company dated 13 May 2011, circular of the Company dated 30 May 2011 (the “**Circular**”) and notice of the EGM of the Company of the same date in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 17 June 2011, the number of shares represented by votes for and against the respective ordinary resolutions at the EGM was as follows:

Ordinary Resolutions	Number of shares voted (%)		Total number of shares voted
	For	Against	
To approve the contents of the Agreement entered into between Business Net Limited and Beijing Enterprises Group Company Limited for the sale and purchase of the 43% equity interest in Beijing Municipal Administration & Communications Card Co., Ltd. and all the transactions contemplated thereunder and to authorise the directors of the Company to execute the documents relating thereto and to affix the common seal if necessary on such documents.	18,467,755 (100%)	0 (0%)	18,467,755 (100%)

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

As at the date of the EGM, the issued share capital of the Company was 677,460,150 shares. As stated in the Circular, the Purchaser and its associates and the Directors who have a material interest in the Disposal, that is, Mr. E Meng and Mr. Zhang Honghai, who are together interested in 295,060,000 shares of the Company as of the date of this announcement, had abstained from voting on the resolutions 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 resolutions proposed at the EGM was 382,400,150 shares. The total number of shares of the Company entitling the holders to attend and vote only against the resolutions at the EGM was nil.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the poll at the EGM.

By Order of the Board of  
**Beijing Development (Hong Kong) Limited**  
**Wong Kwok Wai, Robin**  
*Company Secretary*

Hong Kong, 17 June 2011

*As at the date of this announcement, the executive Directors are Mr. E Meng, Mr. Zhang Honghai, Mr. Wang Yong, Mr. Yan Qing, Ms. Sha Ning and Mr. Ng Kong Fat, Brian, and the independent non-executive Directors are Dr. Jin Lizuo, Dr. Huan Guocang and Dr. Wang Jianping.*