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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2012

At the Annual General Meeting of Beijing Development (Hong Kong) Limited (the “**Company**”) held on 26 June 2012 (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 2011.	289,527,611 (100.000%)	0 (0.000%)
2.	To re-elect Mr. E Meng as Director.	289,378,611 (99.949%)	149,000 (0.051%)
3.	To re-elect Mr. Ng Kong Fat, Brian as Director.	289,527,611 (100.000%)	0 (0.000%)
4.	To re-elect Dr. Jin Lizuo as Director.	289,527,611 (100.000%)	0 (0.000%)
5.	To authorise the Board to fix Directors’ remuneration.	289,527,611 (100.000%)	0 (0.000%)
6.	To re-appoint Messrs. Ernst & Young as the independent auditors of the Company and to authorise the Board to fix their remuneration.	289,527,611 (100.000%)	0 (0.000%)
7.	To approve an Issuance Mandate to be given to the Directors to issue Shares.	284,471,611 (98.254%)	5,056,000 (1.746%)
8.	To approve a Buyback Mandate to be given to the Directors to repurchase Shares.	289,517,611 (99.997%)	10,000 (0.003%)
9.	To extend the general mandate to be given to the Directors to issue Shares by including Shares which may be repurchased.	284,471,611 (98.254%)	5,056,000 (1.746%)

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 issued share capital of the Company was 677,460,150 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, 26 June 2012

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.