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# 北京控股有限公司

## BEIJING ENTERPRISES HOLDINGS LIMITED

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

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2014

At the Annual General Meeting of Beijing Enterprises Holdings Limited (the “*Company*”) held on 18 June 2014 (“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 2013.	1,054,874,422 (100%)	0 (0%)
2	To declare a final dividend.	1,053,574,422 (99.813%)	1,972,500 (0.187%)
3.1	To re-elect Mr. Hou Zibo as Director.	1,046,090,253 (99.119%)	9,302,899 (0.881%)
3.2	To re-elect Mr. Zhou Si as Director.	1,021,361,010 (96.761%)	34,185,912 (3.239%)
3.3	To re-elect Mr. Li Fucheng as Director.	1,046,092,253 (99.119%)	9,302,899 (0.881%)
3.4	To re-elect Mr. Li Yongcheng as Director.	1,046,092,253 (99.119%)	9,302,899 (0.881%)
3.5	To re-elect Mr. Liu Kai as Director.	1,046,092,253 (99.119%)	9,302,899 (0.881%)
3.6	To re-elect Mr. E Meng as Director	1,027,851,207 (97.390%)	27,543,945 (2.610%)
3.7	To re-elect Mr. Robert A. Theleen as Director	1,015,899,076 (96.302%)	39,015,346 (3.698%)
3.8	To re-elect Dr. Yu Sun Say as Director	1,050,522,687 (99.524%)	5,024,235 (0.476%)
3.9	To authorise the Board of Directors to fix Directors’ remuneration.	1,050,638,206 (99.751%)	2,619,000 (0.249%)

4	To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration.	1,053,589,706 (99.815%)	1,957,216 (0.185%)
5	To give a general mandate to the 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.	1,054,599,706 (99.999%)	15,000 (0.001%)
6	To give a general mandate to the 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.	732,156,556 (69.374%)	323,223,866 (30.626%)
7	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares bought back.	743,387,382 (70.427%)	312,157,540 (29.573%)

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 1,284,350,268 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 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  
**Beijing Enterprises Holdings Limited**  
**Tam Chun Fai**  
Executive Director

Hong Kong, 18 June 2014

*As at the date of this announcement, 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. Liu Kai, Mr. E Meng, Mr. Jiang Xinhao and Mr. Tam Chun Fai as executive directors; Mr. Guo Pujin as non-executive director; Mr. Wu Jiesi, Mr. Robert A. Theleen, Mr. Lam Hoi Ham, Mr. Fu Tingmei, Mr. Sze Chi Ching, Mr. Shi Hanmin and Dr. Yu Sun Say as independent non-executive directors.*