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

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2023

Reference is made to the circular of Beijing Enterprises Holdings Limited (the “**Company**”) dated 8 August 2023 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company dated 8 August 2023 (the “**Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of the Company announces that, at the extraordinary general meeting of the Company held on 28 August 2023 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
(a) the Financial Services Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	278,268,503 (94.30%)	16,816,793 (5.70%)
(b) the New Annual Caps be and are hereby approved and confirmed; and		
(c) the directors of the Company, acting together, individually or by committee, be and are hereby authorised to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the Financial Services Agreement, the New Annual Caps and any of the transactions contemplated thereunder.		

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,260,203,268 Shares.

As disclosed in the Circular, BE Group (including its associates) controls or is entitled to control over the entire voting right in respect of 786,445,788 Shares (representing approximately 62.41% of the issued share capital of the Company). Therefore, a total of 786,445,788 Shares (representing approximately 62.41% of the issued share capital of the Company) abstained from voting at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the above resolution at the EGM was 473,757,480 Shares, representing approximately 37.59% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, there were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the above resolution at the EGM. Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the above proposed resolution at the EGM.

The following directors of the Company attended the EGM in person or by electronic means: Mr. DAI Xiaofeng, Mr. XIONG Bin, Mr. GENG Chao, Mr. TAM Chun Fai, Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie.

Tricor Tengis Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the EGM.

By Order of the Board
Beijing Enterprises Holdings Limited
TAM Chun Fai
Executive Director

Hong Kong, 28 August 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. DAI Xiaofeng (Chairman), Mr. JIANG Xinhao (Vice Chairman), Mr. XIONG Bin (Chief Executive Officer), Mr. GENG Chao and Mr. TAM Chun Fai as executive directors; Mr. WU Jiesi, Mr. LAM Hoi Ham, Dr. YU Sun Say and Ms. CHAN Man Ki Maggie as independent non-executive directors.