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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2021

References are made to the circular (the “*Circular*”) and the notice of extraordinary general meeting of Beijing Enterprises Holdings Limited (the “*Company*”) dated 11 November 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board announces that the poll results of the resolution proposed at the Company’s extraordinary general meeting held on 30 November 2021 (the “*EGM*”) are as follows:

Ordinary Resolution	Number of Votes (approximate %)*	
	For	Against
(a) To approve, confirm and ratify the 2021 Supplemental Agreement in relation to provision of the Deposit Services and the transactions contemplated thereunder;	134,161,759 (48.81%)	140,690,029 (51.19%)
(b) To approve and confirm the Revised Annual Caps; and		
(c) To authorise the directors of the Company, acting together, individually or by committee, 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 2021 Supplemental Agreement, the Revised Annual Caps and any of the transactions contemplated thereunder.		

\* The number and percentage of votes are based on the total number of Shares voted by the Independent Shareholders at the EGM in person or by proxy.

As less than 50% of the votes were cast in favour of the above resolution, the resolution was not passed at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,262,053,268 shares.

As disclosed in the Circular, BE Group (including its associates), who controls or is entitled to control over the entire voting right in respect of 786,358,788 Shares (representing approximately 62.31% of the issued share capital of the Company), shall abstain from voting at the EGM and have done so accordingly. As such, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 475,694,480 Shares. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM.

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

The reasons for and benefits of the 2021 Supplemental Agreement and the transactions contemplated thereunder have been fully disclosed in the Circular. The Board reaffirms its view that the 2021 Supplemental Agreement and the transactions contemplated thereunder are fair and reasonable, on normal commercial terms or better and in the ordinary and usual course of business of the Group, and in the interests of the Company and its Shareholders as a whole.

The Board is of the view that the poll results of the above resolution proposed at the EGM may not truly reflect the views of the majority of the Independent Shareholders in relation to the entering into the 2021 Supplemental Agreement and the transactions contemplated thereunder. The Company expresses its regrets over the poll results of the above resolution proposed at the EGM and looks forward to seeing more Shareholders to participate in the general meetings of the Company and to provide their valuable thoughts on the development of the Group in the future.

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

Hong Kong, 30 November 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Li Yongcheng (Chairman), Mr. Jiang Xinhao (Vice Chairman), Mr. Zhao Xiaodong (Vice Chairman), Mr. Dai Xiaofeng, Mr. Xiong Bin (Chief Executive Officer) and Mr. Tam Chun Fai as executive directors; Mr. Wu Jiesi, Mr. Lam Hoi Ham and Dr. Yu Sun Say as independent non-executive directors.*