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Beijing Enterprises Urban Resources Group Limited

北控城市資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3718)

ANNUAL GENERAL MEETING HELD ON 7 JUNE 2022

POLL RESULTS

Reference is made to the circular (the “**Circular**”) of Beijing Enterprises Urban Resources Group Limited (the “**Company**”) dated 28 April 2022 regarding, among other things, (i) the Issuance Mandate and the Repurchase Mandate; (ii) the re-election of retiring Directors; and (iii) declaration of Final Dividend. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the annual general meeting held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 7 June 2022 at 11:00 a.m. (the “**AGM**”) were taken by poll. The poll results in respect of the ordinary resolutions proposed at the AGM are set out below:

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2021.	1,469,224,000 (99.75%)	3,668,000 (0.25%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To declare a final dividend of HK3 cents per share for the year ended 31 December 2021.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Mr. Zhou Chen as executive Director.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Li Li as non-executive Director.	1,468,768,000 (99.72%)	4,124,000 (0.28%)	1,472,892,000
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Li Haifeng as independent non-executive Director.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	(d) To re-elect Mr. Wu Tak Kong as independent non-executive Director.	1,467,480,000 (99.63%)	5,412,000 (0.37%)	1,472,892,000
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	To authorize the Board of Directors to fix the Directors' remuneration.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to the Directors to issue and allot shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,454,392,000 (98.74%)	18,500,000 (1.26%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,469,608,000 (99.78%)	3,284,000 (0.22%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To extend the mandate granted under resolution 6 by the number of shares repurchased by the Company pursuant to resolution 7.	1,454,392,000 (98.74%)	18,500,000 (1.26%)	1,472,892,000
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

* The full text of each of the resolutions is set out in the notice of the AGM dated 28 April 2022.

As at the date of the AGM, the total number of issued Shares of the Company was 3,600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the AGM notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

Mr. Zhao Kexi, Mr. Zhou Chen, Mr. Li Haifeng, Mr. Orr Ka Yeung, Kevin, Mr. Wu Tak Kong and Dr. Du Huanzheng attended the AGM in person or by electronic means. The other Directors were unable to attend the AGM due to other business arrangement. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Beijing Enterprises Urban Resources Group Limited
Zhao Kexi
Executive Director and Chief Executive Officer

Hong Kong, 7 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Kexi (Chief Executive Officer) and Mr. Zhou Chen; the non-executive directors of the Company are Mr. Zhou Min (Chairman), Mr. Li Haifeng and Mr. Li Li; and the independent non-executive directors of the Company are Mr. Orr Ka Yeung, Kevin, Mr. Wu Tak Kong and Dr. Du Huanzheng.