

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2868)

**RESIGNATION AND ELECTION OF CHAIRMAN,
RE-DESIGNATION OF DIRECTORS
AND
CHANGES OF BOARD COMMITTEE MEMBERS**

Mr. Liu Xiaoguang had resigned as Chairman of the Board, chairman and member of Strategic Committee and chairman and member of Nomination Committee, and was re-designated as a non-executive Director.

Mr. Wang Hao was re-designated as an executive Director, and was appointed as Chairman of the Board, chairman of Strategic Committee and chairman of Nomination Committee. Mr. Wang Hao was then resigned as a member of Remuneration Committee.

Mr. Song Fengjing was appointed as a member of Remuneration Committee.

The Board ("Board") of Directors ("Directors") of Beijing Capital Land Ltd. ("Company") hereby announced that, since Mr. Liu Xiaoguang ("Mr. Liu"), Chairman of the Board, reached his retirement age, Mr. Liu had tendered his resignation as Chairman of the Board, chairman and member of Strategic Committee and chairman and member of Nomination Committee on 10 August 2015. Mr. Liu will continue to act as Director until new Director is appointed pursuant to the relevant rules in the Article of Association of the Company and was then re-designated as non-executive Director. The Company will make further announcement for such changes.

The Board also announced that, Mr. Wang Hao ("Mr. Wang"), non-executive Director, was re-designated as an executive Director, and was appointed as Chairman of the Board, chairman of Strategic Committee and chairman of Nomination Committee. Mr. Wang Hao was then resigned as a member of Remuneration Committee and Mr. Song Fengjing was appointed as a member of Remuneration Committee.

Mr. Wang Hao (王灝), aged 48, has been appointed as a non-executive Director of the Company since September 2013. Mr. Wang is a senior economist, a professor and a mentor for doctoral students. In January 2013, Mr. Wang joined Capital Group. He served as the deputy chairman and general manager from January 2013 to May 2015 and served as the chairman since May 2015. Prior to his appointment with Capital Group, from 1990 to 2000, Mr. Wang had worked for Beijing Coal General Company and became its deputy general manager in 1994. Since 2000 to 2001, he served as the deputy head of Beijing Offshore Financing and Investment Management Center. In 2001, he served as the director and deputy general manager of Beijing State-owned Assets Management Co., Ltd.. From 2001 to 2003, he served as the director and deputy general manager of Beijing Metro Group Company Ltd.. From 2003 to 2009, he served as the deputy general manager, director and managing director of Beijing Infrastructure Investment Corporation Limited. From 2009 to 2013, he served as the deputy head of State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality. Mr. Wang is also a director of Beijing Capital Co., Ltd. (Stock Code: 600008.SH) since September 2013, a non-executive director of Beijing Capital Juda Limited (Stock Code: 1329) since December 2013 and Beijing Urban Construction Design & Development Group Co., Limited (Stock Code: 1599) since November 2014. Mr. Wang obtained his Master degree in Engineering at Fuxin Mining Institute, Liaoning in 1994, and a Doctoral degree in Economics at School of Economics of Peking University in 2006.

Mr. Wang has entered into a service contract for a term of 3 years with the Company on 5 December 2014. Mr. Wang's remuneration is fixed by the Board pursuant to the authority granted by the Shareholders at the general meeting by reference to the Director's duty, responsibilities and performance, results of the Group and other factors which the Board may consider relevant and appropriate. Mr. Wang's remuneration had been disclosed in the 2014 Annual Report.

Save for disclosed above, Mr. Wang does not (i) have any relationship with any other Directors, Supervisors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other listed public companies in the last three years and; (iv) hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information in relation to Mr. Liu and Mr. Wang required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to the re-designation and appointment that need to be brought to the attention of the holders of the securities of the Company.

The Board takes this opportunity to thank Mr. Liu for his valuable contribution and supervision to the Company for the years during his tenure of office and welcome Mr. Wang for his new appointment.

By Order of the Board
Beijing Capital Land Ltd.
Lee Sze Wai
Company Secretary

Hong Kong, 10 August 2015

The Board as of the date of this announcement comprises Mr. Wang Hao (Chairman), Mr. Tang Jun (President) and Mr. Zhang Shengli who are the Executive Directors, Mr. Liu Xiaoguang, Mr. Song Fengjing and Mr. Shen Jianping who are the Non-Executive Directors, Mr. Ng Yuk Keung, Mr. Wang Hong and Mr. Li Wang who are the Independent Non-Executive Directors.