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

(Stock Code: 2868)

DATE OF BOARD MEETING

Beijing Capital Land Ltd. (the "Company") hereby announces that a Board Meeting of the Company will be held on 10 August 2015 for the purpose of discussing and approving, among other matters, the unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

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

Hong Kong, 22 July 2015

The Board as of the date of this announcement comprises Mr. Liu Xiaoguang (Chairman), Mr. Tang Jun (President) and Mr. Zhang Shengli who are the Executive Directors, Mr. Wang Hao, 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.