

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

## BEIJING CAPITAL LAND LTD. 03/07/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2868</u> Descrip	otion : <u>H Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : <u>N/A</u> Descrip	otion : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 2. Preference Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : N/A

## II. Movements in Issued Share Capital

	(1) H Shares of RMB1 each	(2) Domestic Shares of RMB1 each	No of preference shares	No. of other classes of shares
Balance at close of preceding month	1,020,756,000	1,007,204,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	1,020,756,000	1,007,204,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er share Opti	on schemes o	i tile issuel)		N. f f.	N. f 1
Particulars of						No. of new shares of
share option						issuer which may be
scheme	,	<i>x</i> , 1			the month pursuant	issued pursuant
including EGM	N	Aovement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy)						
and class of						
shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)	<u> </u>					
2. N/A						
<u>2.1\/A</u>						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Та	otal A. (Ordin	ary shares)	N/A	
		I.		nce shares)	<u> </u>	
				Other class)	<u> </u>	
Total funds raised d	uring the mo	nth from ever		(101 (1055)		
of options (State cur			150		N/A	
or options (State Cul	Tency)				1N/A	

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		)				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			B. (Ordin (Prefere	nary shares) ence shares) Other class)	 	-

Convertibles (i.e. Convertible	For Main Board and GEM listed issuers e into Shares of the Issuer which are to be Listed)					
Class and description    1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	_					
	_ 					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2. N/A						
	_					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / / )					
<u>J. IV/A</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	_					
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
× 55557 <u> </u>		,	Fotal C. (Ordin		N/A	
				nce shares)	N/A N/A	
			(-	·····/		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant
	pursuant increto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements in						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable ( <i>Note 1</i> )	N/A			
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable ( <i>Note 1</i> )	N/A			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable ( <i>Note 1</i> )	N/A			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable ( <i>Note 1</i> )	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
L								

	Type of Issue			I	For Main B	30ar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	sted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price :	State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /			
6.	Repurchase of shares			Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /			
7.	Redemption of shares			Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /	)		
8.	Consideration issue	At price :	State currency	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /	)		

				]	For Main I	Board	d and GEM li	
								No. of new
							shares of	shares of
							issuer	issuer which
							issued	may be
							during the	issued
							month	pursuant
							pursuant	thereto as at
	T CI						thereto	close of the
	Type of Issue							month
				~	N/A			
				Class of shares				
				issuable (Note 1)				
9.	Conital			T 1 11 /	( / /	)		
9.	Capital reorganisation			Issue and allotment	( / /	)		
	reorganisation			date : (dd/mm/yyyy)				
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)		,		
				(dd/mm/yyyy)				
								_
					N/A			
				Class of shares				
				issuable (Note 1)				
10	Other	At	State	15544010 (11070 1)				
10.	(Please specify)	price :	currency	Issue and allotment	( / /	)		
	(Flease specify)	price.	currency	date : (dd/mm/yyyy)				
						``		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)				
				Total E. (O	rdinary sł	nares	s) N/A	
				(Prez	ference sh			_
					(Other	class	s) <u>N/A</u>	_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in I Capital").)	Issued Share

Remarks (if any):

The domestic shares of the Company include 649,205,700 domestic shares and 357,998,300 non-H foreign		
shares of RMB1 each.		
Submitted by	:	Lee Sze Wai
Title	:	Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. 2.