

*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.*



**首創置業股份有限公司**

**BEIJING CAPITAL LAND LTD.**

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

**(Stock Code: 2868)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
PROPOSED ELECTION AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Due to other business commitment, Mr. Zhang Shengli will resign as an executive Director at the forthcoming EGM.

Ms. Sun Baojie has been nominated as a candidate for election at the EGM as a non-executive Director of the Company subject to the approval by the Shareholders.

A circular containing, *inter alia*, details of the election and appointment of Ms. Sun Baojie as a non-executive Director and EGM notice will be despatched to the Shareholders as soon as practicable.

**RESIGNATION OF EXECUTIVE DIRECTOR AND PROPOSED ELECTION AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Directors**”) (the “**Board**”) of Beijing Capital Land Ltd. (the “**Company**”) hereby announced that, due to other business commitment, Mr. Zhang Shengli (“**Mr. Zhang**”) will resign as an executive Director at the forthcoming EGM.

Mr. Zhang confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

The Board further announced that Ms. Sun Baojie (“**Ms. Sun**”) has been nominated as a candidate for election at the EGM as a non-executive Director of the Company subject to the approval by the Shareholders. The proposed term of service shall commence from the date of the forthcoming EGM to the expiry of the fifth session of the Board being 4 December 2017.

Biographical details of the proposed non-executive Director are set out below as required under Rule 13.51(2) of the Listing Rules to enable the Shareholders to make decision on their election.

## Non-executive Director

Ms. Sun Baojie, aged 45. Ms. Sun joined the Capital Group in June 1993 and had been serving as the department manager of Beijing Capital Sunshine Real Estate Development Co., Ltd. and the general manager of its subsidiaries from June 1993 to 2001, the general manager of the subsidiaries of the Company from August 2002 to December 2005, the vice president of the Company from January 2006 to October 2013, and the general manager of Beijing Capital Investment Limited from October 2013 to present. Ms. Sun graduated from the Faculty of Investment and Economic Management of The Central University of Finance and Economics (中央財政金融大學) with a bachelor degree of economics in June 1993, graduated from Renmin University of China (中國人民大學) with a postgraduate degree majoring in investment and economics in December 1998, and graduated from Fordham University in the United States with a master degree of business administration in 2005.

A service contract for a term from the date of the forthcoming EGM to the expiry of the fifth session of the Board being 4 December 2017 will be entered into between Ms. Sun and the Company. Ms. Sun's remuneration is fixed by the Board with the authority granted by the Shareholders at the general meeting by reference to the Director's duties, responsibilities and performance, results of the Group and other factors which the Board may consider relevant and appropriate.

Save for disclosed herein, Ms. Sun does not (i) have any relationship with any other Directors, supervisors, senior management or substantial shareholders 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 over the past 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 other information in relation to proposed non-executive Director required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to the election and appointment that need to be brought to the attention of the Shareholders.

## EGM

EGM will be held to approve the proposed election and appointment of Ms. Sun as a non-executive Director. A circular containing, *inter alia*, details of the election and appointment of Ms. Sun as a non-executive Director and EGM notice will be despatched to the Shareholders as soon as practicable.

## DEFINITIONS

In this announcement, unless otherwise defined, the following terms shall have the following meanings:

“Board”	the board of Directors of the Company
“Capital Group”	Beijing Capital Group Co., Ltd.* (北京首都創業集團有限公司), a state-owned enterprise incorporated in the PRC on 26 October 1994 and under the direct supervision of the State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality* (北京市人民政府國有資產監督管理委員會), the controlling shareholder of the Company

“Company”	Beijing Capital Land Ltd. (首創置業股份有限公司), a joint stock company incorporated in the PRC with limited liability and whose H Shares are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, the PRC to approve the proposed election and appointment of a non-executive Director
“EGM Notice”	the notice of the EGM
“H Share(s)”	the ordinary shares of RMB1.00 each of the Company which are issued outside the PRC, listed on the Stock Exchange and traded in Hong Kong dollars
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“PRC”	the People’s Republic of China, for the purposes of this announcement, excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“Shareholders”	shareholders of the Company

\* *The English name is a translation of its Chinese name and is included for identification purposes only.*

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

Hong Kong, 6 May 2016

*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. Li Songping, Mr. Song Fengjing and Mr. Shen Jianping who are the Non-Executive Directors, and Mr. Wang Hong, Mr. Li Wang and Mr. John Wong Yik Chung who are the Independent Non-Executive Directors.*