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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 19 August 2016 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 2016 and its publication.

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

Hong Kong, 9 August 2016

The Board as of the date of this announcement comprises Mr. Wang Hao (Chairman) and Mr. Tang Jun (President) as Executive Directors; Mr. Li Songping, Mr. Song Fengjing, Mr. Shen Jianping and Ms. Sun Baojie as the Non-Executive Directors; and Mr. Wang Hong, Mr. Li Wang and Mr. Wong Yik Chung, John as the Independent Non-Executive Directors.