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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 20 February 2017 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering payment of a final dividend, if any.

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

Hong Kong, 8 February 2017

*The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is a non-executive director of the Company, Mr. Tang Jun (President) who is the executive director of the Company, Ms. Sun Baojie, Mr. Sun Shaolin, Mr. Su Jian and Mr. Yang Weibin who are the non-executive directors of the Company, and Mr. Wang Hong, Mr. Li Wang and Mr. Wong Yik Chung, John who are the independent non-executive directors of the Company.*