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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Beijing Capital Land Ltd. (the “**Company**”) will be held on Monday, 4 December 2017 at 9:00 a.m. at F17, Red Goldage, No.2, Guang Ning Bo Street, Beijing, People’s Republic of China to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

1. “**THAT** the election and appointment of Mr. Liu Xin as an independent non-executive Director, which is to take effect from 5 December 2017 until the expiry of the term of the fifth session of the Board (or as extended), be and is hereby approved.”

SPECIAL RESOLUTION

2. “**THAT:**
 - (a) the following amendments to the Articles be and are hereby approved:
 - (i) **to amend**

“.....It was registered with and has obtained a business licence from the State Administration for Industry and Commerce in Beijing Municipal on 5 December 2002. The business licence number of the Company is 110000410177682...”

of the original Article 1.1 to:

“.....It was registered with and has obtained a business licence from the State Administration for Industry and Commerce in Beijing Municipal on 5 December 2002. The business licence number of the Company is 91110000744701379C...”

(ii) **to amend**

“Address of the Company: Room 6008, Block 1, No. 26 Qingchun Road, Huairou District, Beijing.

Postal Code: 101400

Telephone No.: 6652 3000

Facsimile.: 6652 3131, 6652 3062”

of the original Article 1.3 to:

“Address of the Company: Room 3071, 3/F Office, Block 4, No. 13 Kaifang East Road, Huairou District, Beijing.

Postal Code: 101400

Telephone No.: 6652 3000

Facsimile.: 6652 3131, 6652 3062”

(iii) **to amend**

““seat of the Company” Room 6008, Block 1, No. 26 Qingchun Road, Huairou District, Beijing”

of the original Article 25.3 to:

““seat of the Company” Room 3071, 3/F Office, Block 4, No. 13 Kaifang East Road, Huairou District, Beijing”

- (b) any one of the executive Directors be and is hereby authorised to act on behalf of the Company for the application, approval, registration, filing an other related matters in respect of the proposed amendments to the Articles set out in part (a) above; and
- (c) any one of the executive Directors be and is hereby authorised to act on behalf of the Company to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect and/or to complete or in connection with the proposed amendments to the Articles set out in part (a) above, including, without limitation, to approve any changes and amendments thereto, to obtain all necessary approvals from, and make all relevant registrations and filings with, the relevant authorities, in respect of the proposed amendments to the Articles set out in part (a) above.”

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

Hong Kong, 17 November 2017

Notes:

(1) Registration procedures for the EGM

Shareholders who intend to attend the EGM have to return the reply slip together with any necessary registration documents to the Company in person or by post or fax on or before Sunday, 26 November 2017.

(2) Proxy

- i. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his or her behalf. A proxy need not be a Shareholder.
- ii. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority, shall be deposited by holders of domestic promoter shares or non-H foreign shares at the place of business of the Company in the PRC not less than 24 hours before the time for holding of the EGM, or by the holder of H Shares at the place of business of the Company in Hong Kong or to the H Share registrar of the Company by such time. The H Share registrar of the Company is Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by such time.
- iii. Shareholders or their proxies shall produce their identification documents when attending the EGM.

(3) Miscellaneous

- i. The duration of the EGM is expected not to exceed half a day. Shareholders who attend the EGM shall arrange for their own transportation and accommodation at their own expenses.
- ii. All voting at the EGM will be conducted by poll.
- iii. Place of business of the Company in the PRC:

F17, Red Goldage
No.2, Guang Ning Bo Street
Beijing, PRC
Telephone: 86-10-6652 3000
Facsimile: 86-10-6652 3171
- iv. Place of business of the Company in Hong Kong:

Suites 2906-08, AIA Central,
1 Connaught Road Central,
Hong Kong
Telephone: 852-2869 9098
Facsimile: 852-2869 9708

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is Non-Executive Director, Mr. Tang Jun (President) and Mr. Li Xiaobin who are Executive Directors, Mr. Su Zhaohui, Mr. Sun Shaolin and Mr. Su Jian who are Non-Executive Directors, and Mr. Wang Hong, Mr. Li Wang and Mr. Wong Yik Chung, John who are Independent Non-Executive Directors.