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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 26 February 2018 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 2017 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, 12 February 2018

The Board as of the date of this announcement comprises Mr. Li Songping (Chairman) who is the 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, Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are Independent Non-Executive Directors