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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)

**(1) ELECTION OF CHAIRMAN AND CHAIRMAN
OF THE SUPERVISORY COMMITTEE**
(2) CHANGE OF PRESIDENT
**(3) APPOINTMENT OF BOARD COMMITTEE MEMBERS
AND**
(4) APPOINTMENT OF AUTHORISED REPRESENTATIVE

The first meeting of the sixth session of the Board and the first meeting of the sixth session of the Supervisory Committee have resolved the following:

Election of Chairman and Chairman of the Supervisory Committee

- (i) Mr. Li Songping has been appointed as the Chairman of the Board, until the expiration of the term of the current session of the Board (i.e. 26 April 2021); and
- (ii) Mr. Deng Wenbin has been appointed as the Chairman of the Supervisory Committee, until the expiration of the term of the current session of the Supervisory Committee (i.e. 26 April 2021).

Change of President

Mr. Tang Jun has ceased to be the President of the Company, and Mr. Zhong Beichen has been appointed as the President of the Company, until the expiration of the term of the current session of the Board (i.e. 26 April 2021).

Mr. Tang Jun confirmed that he has no disagreement with the Board and the Company and there are no other matters in respect of his retirement that need to be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang Jun for his valuable contribution and support to the Company over the years.

The biographical details of Mr. Zhong Beichen was set out in the announcement dated 12 April 2018 in relation to the re-election, appointment and retirement of directors and supervisors.

Appointment of Board Committee Members

The following Directors have been appointed as the members of each Board Committee of the Company, until the expiration of the term of the current session of the Board (i.e. 26 April 2021):

- (i) Audit Committee: Mr. Wong Yik Chong, John (Chairman), Mr. Li Wang and Mr. Liu Xin
- (ii) Nomination Committee: Mr. Liu Xin (Chairman), Mr. Li Songping and Mr. Wong Yik Chong, John
- (iii) Remuneration Committee: Mr. Liu Xin (Chairman), Mr. Li Songping and Mr. Wong Yik Chong, John
- (iv) Strategic Committee: Mr. Li Songping (Chairman), Mr. Zhong Beichen and Mr. Liu Xin

Appointment of Authorised Representative

Mr. Zhong Beichen has been appointed as the Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”), and the Company Secretary, Mr. Lee Sze Wai, will continue to serve as another authorised representative.

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

Beijing, 28 April 2018

The Board as of the date of this announcement (immediately following the Board Meeting) comprises Mr. Li Songping (Chairman) who is the non-executive Director, Mr. Zhong Beichen (President), Mr. Li Xiaobin, Mr. Hu Weimin and Mr. Fan Shubin who are the executive Directors, Mr. Su Jian who is the non-executive Director, and Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are the independent non-executive Directors.