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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)

**EXTENSION OF LONG STOP DATE
IN RELATION TO THE ACQUISITION OF
EQUITY INTEREST IN CHONGQING RUNZHI**

Reference is made to the circular of the Beijing Capital Land Ltd. (the “**Company**”) dated 29 June 2016 (the “**Circular**”) in relation to, among others, the Acquisitions, and the announcement of the Company dated 31 October 2016, 27 January 2017, 30 June 2017, 29 December 2017 and 29 June 2018 (the “**Announcements**”) in relation to, among others, the Completion and extension of long stop date of certain Acquisitions. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Circular and the Announcements.

As additional time is required for the fulfillment of certain completion requirements under the Chongqing Equity Transfer Agreement, the respective parties under such agreement have agreed in writing to extend the relevant date by which the respective completion requirements shall be fulfilled or waived (as the case may be) from 31 December 2018 to 30 June 2019, or such later date as the respective parties may agree in writing.

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

Hong Kong, 31 December 2018

The Board as of the date of this announcement 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.