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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital Land Ltd. (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 16 August 2019 for the purpose of discussing and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

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

Beijing, 6 August 2019

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.