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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) CHANGE OF PRINCIPAL PLACE OF BUSINESS OF
THE COMPANY IN THE PRC;
AND
(2) CHANGE OF TELEPHONE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital Land Ltd. (the “**Company**”) announces that the Company’s principal place of business in People’s Republic of China (the “**PRC**”) will be changed to Block A, Fucheng Building, No. 98 Beilishi Road, Xicheng District, Beijing, PRC with effect from 6 November 2020. The telephone number of the Company has been changed to 86-10-61928888 with effect from the same date.

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

Hong Kong, 6 November 2020

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, Mr. Li Wang, Mr. Wong Yik Chung, John and Mr. Liu Xin who are the independent non-executive Directors.