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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2868)**

## **APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Beijing Capital Land Ltd. (the “**Company**”) dated 7 June 2021. The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. Peng Sisi (“**Ms. Peng**”) has been appointed as the company secretary of the Company with effect from 25 June 2021. Ms. Peng has also been appointed as the company secretary of Beijing Capital Grand Limited (stock code: 1329) (“**Capital Grand**”), a subsidiary of the Company, with effect from the same date. Ms. Peng is a member of both The Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Peng worked in the Company Secretarial Department of the Company from May 2015 to September 2020 and was the Company Secretary of Capital Grand from August 2019 to September 2020.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board also announces that Ms. Peng has been appointed as an authorised representative for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on behalf of the Company (the “**Authorised Representative**”) with effect from 25 June 2021 in place of Mr. Fan Shubin.

The Board would also like to welcome Ms. Peng on her new appointment.

By Order of the Board  
**Beijing Capital Land Ltd.**  
**Li Songping**  
*Chairman*

Beijing, 25 June 2021

*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. Huang Ziquan, Mr. Hu Weimin and Mr. Fan Shubin who are the executive Directors, Ms. Sun Baojie 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.*