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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)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR TRANSACTION  
ENTERING INTO THE  
COOPERATION FRAMEWORK AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Beijing Capital Land Ltd. (the “**Company**”) dated 24 June 2021 in relation to the entering into the Cooperation Framework Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it is expected that the Company would despatch a circular (the “**Circular**”) containing, among other things, further details of the Cooperation Framework Agreement and the transactions contemplated thereunder and the property valuation report on or before 16 July 2021. As more time is required for the Company to prepare and finalise the financial information of the Group and the property valuation report for inclusion in the Circular under the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular to be on or before 31 August 2021.

By Order of the Board  
**Beijing Capital Land Ltd.**  
**Peng Sisi**  
*Company Secretary*

Hong Kong, 16 July 2021

*The board of the Company 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.*