

(Stock Code: 2868)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Beijing Capital Land Ltd. (the "Company")

I/We ¹	(Chinese name(s)),	(English name(s))
of		

(address as shown in the register of members) being the registered holder(s) of ²_____

domestic promoter share(s)/foreign promoter share(s)/H share(s)³ of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy) the annual general meeting of the Company to be held at F17, Red Goldage, No.2, Guang Ning Bo Street, Beijing, the People's Republic of China at 9:00a.m. on Monday, 9 May 2011.

Date:

Signature(s):

Notes:-

- 1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
- 2. Please insert the number of domestic promoter shares or foreign promoter shares or H shares of the Company registered under your name(s).
- 3. Please delete as appropriate.
- 4. The completed and signed reply slip should be delivered to the Company on or before 29 April 2011. This reply slip may be delivered by hand, by post or by fax to the number: 86-10-66523171/852-28699708.