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BEIJING CAPITAL JUDA LIMITED

首創鉅大有限公司

(formerly known as Juda International Holdings Limited 鉅大國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Beijing Capital Juda Limited (the “Company”) hereby announces that Mr. Ng Lok Ming (“Mr. Ng”) has tendered his resignation as the company secretary of the Company, the authorized representative of the Company pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the authorized representative for accepting service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Authorized Representative”) with effect from 30 October 2015. Mr. Ng has confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lee Sze Wai (“Mr. Lee”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 30 October 2015. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and has obtained a Bachelor’s Degree in Economics and Finance from the University of Hong Kong. Mr. Lee is also the company secretary of Beijing Capital Land Ltd. (stock code: 2868, the controlling shareholder of the Company). The Board would like to take this opportunity to welcome Mr. Lee and to express its gratitude to Mr. Ng for his past contributions to the Company during his tenure of service.

By the order of the Board of
Beijing Capital Juda Limited
Zhong Beichen
Executive Director

Beijing, 30 October 2015

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Wang Hao and Mr. Liu Xiaoguang as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.