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CAPITAL  GRAND

BEIJING CAPITAL GRAND LIMITED

首創鉅大有限公司

(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 Grand Limited (the “Company”) hereby announces that Mr. Lee Sze Wai (“Mr. Lee”) 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 12 August 2019 due to work allocation. Mr. Lee will continue to serve as the company secretary of Beijing Capital Land Ltd. (stock code: 2868, the controlling shareholder of the Company). Mr. Lee 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 Ms. Peng Sisi (“Ms. Peng”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 12 August 2019. Ms. Peng is a member of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries. She graduated from the University of Hong Kong with a Master of Science in Information Technology in Education in 2011, and later obtained a Master of Corporate Governance in the Open University of Hong Kong in 2017. The Board would like to take this opportunity to welcome Ms. Peng and to express its gratitude to Mr. Lee for his past contributions to the Company during his tenure of service.

By Order of the Board
Beijing Capital Grand Limited
Zhong Beichen
Chairman

Beijing, 9 August 2019

As at the date of this announcement, the Board comprises Mr. Zhong Beichen (Chairman) and Mr. Feng Yujian (Chief Executive Officer) as executive Directors; Mr. Wang Hao, Ms. Qin Yi, Mr. Wang Honghui and Mr. Yang, Paul Chunyao as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.