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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)**

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

The board of directors (the “**Board**”) of Beijing Capital Land Ltd. (the “**Company**”) hereby announces that Mr. Lee Sze Wai (“**Mr. Lee**”) has tendered his resignation as the company secretary, 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 7 June 2021. Mr. Lee confirmed that he has 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. Fan Shubin, a director of the Company, has been appointed as the Authorised Representative with effect from 7 June 2021. The Company is in the process of identifying suitable candidate to fill in the vacancy of the company secretary and will ensure that suitable candidate(s) will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 3.28 of the Listing Rules. Further announcement will be made as and when appropriate.

The Board would like 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 Land Ltd.**  
**Li Songping**  
*Chairman*

Beijing, 7 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.*