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(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2868)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Capital Land Ltd. (the “Company”) hereby announces that a Board meeting will be held on Wednesday, 4 August 2021 for the purpose of discussing and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

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

Hong Kong, 25 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.