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**BEIJING PROPERTIES (HOLDINGS) LIMITED**

**北京建設（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 925)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
PROPOSED MANDATE RELATING TO  
THE POTENTIAL VERY SUBSTANTIAL DISPOSAL  
THROUGH PUBLIC TENDER**

Reference is made to the announcement of the Company dated 29 October 2019 in relation to Proposed Mandate relating to the potential very substantial disposal through Public Tender (the “**Announcement**”) and the announcements of the Company dated 18 November 2019, 18 December 2019, 6 February 2020, 30 March 2020, 28 May 2020, 27 August 2020, 29 October 2020 and 29 January 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless defined otherwise herein.

As stated in the Delay Announcement of 29 January 2021, the Circular was expected to be despatched to the Shareholders on or before 2 August 2021 (Monday). The Company is a state-controlled listed company and the disposal of its state-owned assets or equity interests is required by laws and regulations of PRC governing the disposal of state-controlled assets, to undergo the process of public tender through a qualified equity exchange institution. The Company needs additional time to complete certain approval and registration processes in respect of the Potential Disposal for purpose of meeting the pre-requisites for public tender of the relevant equity exchange institution.

Hence, additional time is also required for the Company to prepare and finalise certain information for inclusion in the Circular. It is expected that the despatch date of the Circular will be postponed to a date falling on or before 31 December 2021 (Friday).

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Beijing Properties (Holdings) Limited**  
**Cheng Ching Fu**  
*Company Secretary*

Hong Kong, 30 July 2021

*As at the date of this announcement, Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Siu Kin Wai, Mr. Zhang Xudong, Mr. Dong Qilin, Mr. Li Changfeng, Mr. Cheng Ching Fu, Mr. Yu Luning and Mr. Ng Kin Nam are the executive Directors; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Xie Ming are the independent non-executive Directors.*