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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Capital Grand Limited (the “**Company**”) announces that a Board meeting will be held on Friday, 19 August 2022 for the purpose of discussing and approving hereby, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and consider the payment of interim dividend, if any.

By the order of the Board  
**Beijing Capital Grand Limited**  
**Peng Sisi**  
*Company Secretary*

Hong Kong, 4 August 2022

*The board of the Company as of the date of this announcement comprises Mr. Fan Shubin (Chairman) and Mr. Feng Yujian (Chief Executive Officer) as executive directors; Mr. Wang Hao, Ms. Qin Yi, Mr. Zhou Yue and Mr. Zhao Randolph as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.*