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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital Grand Limited (the “**Company**”) hereby announces that Mr. Zhao Randolph (“**Mr. Zhao**”) has resigned as a non-executive Director of the Company with effect from 23 January 2024 due to his personal and other business commitments. Meanwhile, Mr. Zhao has resigned from the Remuneration Committee and the Strategic Investment Committee.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its gratitude to Mr. Zhao for his service and contribution to the Company during his term of office.

By Order of the Board
Beijing Capital Grand Limited
Xu Jian
Executive Director

Hong Kong, 23 January 2024

As at the date of this announcement, the Board comprises Mr. Fan Shubin (Chairman) and Mr. Xu Jian (Chief Executive Officer) as executive Directors; Mr. Wang Hao, Ms. Qin Yi and Mr. Zhou Yue as non-executive Directors; and Mr. Yeung Chi Tat, Dr. Huang Wei and Mr. Xu Weiguo as independent non-executive Directors.