



BEIJING PROPERTIES (HOLDINGS) LIMITED

北京建設(控股)有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 925)

(股份代號: 925)

NOTIFICATION LETTER 通知信函

13 May 2024

Dear Registered Shareholder(s),

Beijing Properties (Holdings) Limited (“the Company”)

– Notice of publication of Circular in relation to General Mandates to Issue and Repurchase Shares, Proposed Re-election of Directors, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese, is available on the website of the Company at <http://www.bphl.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communication by clicking on the “Investor Relations” section of the Company’s website or by searching under “Listed Company Information” on the Stock Exchange’s website.

Shareholders who have chosen (or are deemed to have consented) to access the Corporate Communications⁽¹⁾ published on the website of the Company in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the website of the Company will, upon request in writing to the Company c/o Tricor Tengis Limited, the share registrar of the Company in Hong Kong (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 925-ecom@hk.tricorglobal.com, be sent the Current Corporate Communication in printed form free of charge.

If you wish to receive a printed version of the Current Corporate Communication, please complete Part A of the Change Request Form on the reverse side, sign and return it to the Company c/o the Company’s Share Registrar, by post using the mailing label at the bottom of the Change Request Form. The Change Request Form may also be downloaded from the website of the Company at <http://www.bphl.com.hk> or the website of the Stock Exchange at www.hkexnews.com.hk.

You are entitled to change the choice of means of receipt of the Company’s future Corporate Communications at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 925-ecom@hk.tricorglobal.com.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Beijing Properties (Holdings) Limited
Mr. Cheng Ching Fu
Company Secretary

Note:

- (1) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, directors’ reports and annual accounts together with copies of the auditors’ reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.

各登記股東：

北京建設(控股)有限公司(「本公司」)

有關建議授出發行及購回股份之一般授權、建議重選董事、股東週年大會通告的函通及代表委任表格(「本次公司通訊」)之發佈通知

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站 <http://www.bphl.com.hk> 及香港聯合交易所有限公司(「聯交所」)網站 www.hkexnews.hk。閣下可於本公司網站內的「投資者關係」項目內或搜尋聯交所網頁的「上市公司公告」頁面瀏覽本次公司通訊。

凡已選擇(或被視為已同意)瀏覽在本公司網站登載之公司通訊⁽¹⁾以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之本次公司通訊時遇有困難，可透過本公司之香港證券登記處卓佳登捷時有限公司(「證券登記處」)，地址為香港夏愨道16號遠東金融中心17樓向本公司提出書面要求或電郵至 925-ecom@hk.tricorglobal.com，可獲免費發送本次公司通訊之印刷本。

如閣下欲收取本次公司通訊之印刷本，請填妥並簽署本函背面之變更申請表格之甲部及使用變更申請表格底部隨附之郵寄標籤寄回本公司之證券登記處轉交本公司。變更申請表格亦可於本公司網站 <http://www.bphl.com.hk> 或聯交所網站 www.hkexnews.hk 內下載。

閣下有權隨時更改日後公司通訊之收取方式之選擇，請填寫本函背面之變更申請表格之乙部，然後寄回證券登記處轉交本公司，地址為香港夏愨道16號遠東金融中心17樓或電郵至 925-ecom@hk.tricorglobal.com，以通知本公司。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，香港公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表
北京建設(控股)有限公司
公司秘書
鄭靜富先生
謹啟

二零二四年五月十三日

附註：

- (1) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

