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CAPITAL JUDA
BEIJING CAPITAL JUDA 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 Juda Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 20 February 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Beijing Capital Juda Limited
Lee Sze Wai
Company Secretary

Hong Kong, 8 February 2017

As at the date of this announcement, the Board comprises Mr. Zhong Beichen (Chairman) and Mr. Feng Yujian (Chief Executive Officer) as executive Directors; Mr. Sun Shaolin, Mr. Su Jian, Mr. Wang Honghui and Mr. Yang Han Hsiang as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.