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## **BEIJING CAPITAL JUDA LIMITED**

### **首創鉅大有限公司**

*(formerly known as Juda International Holdings Limited 鉅大國際控股有限公司)*

*(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, 10 August 2015, at which the Board will, among others, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of interim dividend, if any.

By the order of the Board of  
**Beijing Capital Juda Limited**  
**Wong Chi Mei**  
*Company Secretary*

Hong Kong, 22 July 2015

*As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.*