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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE REMUNERATION COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
REMUNERATION COMMITTEE**

The Board announces that Mr. Liu Xiaoguang (“**Mr. Liu**”) has resigned as a non-executive Director and a member of the Remuneration Committee with effect from 26 February 2016 due to retirement.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
REMUNERATION COMMITTEE**

The Board announces that Mr. Li Songping (“**Mr. Li**”) has been appointed as a non-executive Director and a member of the Remuneration Committee with effect from 26 February 2016.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
REMUNERATION COMMITTEE**

The Board of Directors of the Company announces that Mr. Liu has resigned as a non-executive Director and a member of the Remuneration Committee with effect from 26 February 2016, due to Mr. Liu having reached his retirement age.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Li has been appointed as a non-executive Director and a member of the Remuneration Committee with effect from 26 February 2016.

Mr. Li Songping (李松平), aged 53. Mr. Li is currently a senior accountant. Mr. Li is also a non-executive director of BCL with effect from 26 February 2016. Mr. Li joined Capital Group in March 2006, and has served as deputy general manager and director, and held the position of general manager of Capital Group since November 2015. Prior to joining Capital Group, Mr. Li worked at State-owned 761 Factory from August 1984 to March 1995, and served as the deputy director and the director of the finance department, and he became the deputy plant manager since 1994. From March 1995 to April 1996, he was the deputy director of Electronics Industry Office of the People's Government of Beijing Municipality. From April 1996 to July 1997, he was the director and the general accountant of Beijing Jingzhi Electronics Co., Ltd.. From July 1997 to March 2000, he was the director and the general accountant of Beijing Electronic Information Industry (Group) Co., Ltd.. From March 2000 to March 2006, he was the director and the general accountant of Beijing Electronics Holdings Co., Ltd.. Mr. Li obtained a Master's degree in Management from Changchun University of Science and Technology in 2009.

A service contract will be entered into between Mr. Li and the Company pursuant to which Mr. Li will be appointed for a term commencing from 26 February 2016 to the date of the forthcoming general meeting as a non-executive Director, subject to rotation and re-election in accordance with the Company's articles of association. Mr. Li will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company and other members of the Group; (iii) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; and (iv) hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Li has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters that needs to be brought to the attention of the shareholders of the Company in relation to Mr. Li's appointment as a non-executive Director and a member of the Remuneration Committee.

DEFINITIONS

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“BCL”	Beijing Capital Land Ltd. (首創置業股份有限公司), a joint stock company incorporated in the PRC with limited liability on 5 December 2002, whose H shares are listed on the Main Board of the Stock Exchange (Stock Code: 2868), a connected person of the Company under Rule 14A.07 of the Listing Rules
“Board”	the board of Directors
“Capital Group”	Beijing Capital Group Co., Ltd.* (北京首都創業集團有限公司), a state-owned enterprise incorporated in the PRC on 26 October 1994 and under the direct supervision of the State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality* (北京市人民政府國有資產監督管理委員會), a connected person of the Company under Rule 14A.07 of the Listing Rules
“Company”	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), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1329)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“Mr. Li”	Mr. Li Songping (李松平)
“Mr. Liu”	Mr. Liu Xiaoguang (劉曉光)
“PRC”	the People’s Republic of China excluding, for the purposes of this announcement, Hong Kong, the Macau Special Administrative Region and Taiwan
“Remuneration Committee”	the remuneration committee of the Company

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

Hong Kong, 26 February 2016

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. Wang Hao and Mr. Li Songping as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.