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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Beijing Capital Juda Limited” to “Beijing Capital Grand Limited” without changing the existing dual foreign name in Chinese of the Company, namely “首創鉅大有限公司”. The Chinese stock short name of the Company will also remain unchanged.

The Change is conditional upon the passing of a special resolution at the EGM by the Shareholders.

A circular containing, among other things, details of the Change, together with a notice of the EGM and the related proxy form, will be despatched by the Company to the Shareholders and, for information only, holders of the CPS and the PCBS as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Beijing Capital Juda Limited” to “Beijing Capital Grand Limited” (the “Change”) without changing the existing dual foreign name in Chinese of the Company, namely “首創鉅大有限公司”. The Chinese stock short name of the Company will also remain unchanged.

CONDITIONS FOR THE CHANGE

The Change will be subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the EGM to approve the Change; and
2. the approval of the Change by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the above conditions, the Change will take effect from the date of entry of the new English name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE

The Group is principally engaged in commercial property development, with focus on the development of outlets-backed commercial integrated projects in the PRC. The Board believes that the proposed new English name of the Company can enhance its brand identity and connection to the international investors, and therefore the Change is considered to be in the interests of the Company and the Shareholders as a whole.

EFFECTS OF THE CHANGE

The Change will not affect any rights of the holders of securities of the Company.

All existing certificates of securities in issue bearing the existing English name of the Company shall, upon the Change becoming effective, continue to be evidence of title to such securities and in particular, existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates of securities bearing the new English name of the Company. Upon the Change becoming effective, all new certificates of securities will be issued under the new English name of the Company.

The Company will make further announcement(s) as and when appropriate on the results of the EGM, the effective date(s) of the Change and the new English stock short name of the Company for trading in the Shares on the Stock Exchange.

GENERAL

A special resolution to approve the Change will be proposed at the EGM. A circular containing, among other things, details of the Change, together with a notice of the EGM and the related proxy form, will be despatched to the Shareholders and, for information only, holders of the CPS and the PCBS as soon as practicable.

DEFINITIONS

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

“Board”	the board of Directors
“Company”	Beijing Capital Juda Limited (首創鉅大有限公司), a company incorporated in the Cayman Islands with limited liability whose issued Shares are listed on the Main Board of the Stock Exchange
“CPS”	Class A limited-voting non-redeemable convertible preference shares and Class B limited-voting non-redeemable convertible preference shares in the share capital of the Company

“Director(s)”	the director(s) of the Company
“EGM”	an extraordinary general meeting of the Company to be convened for the Shareholders to consider and, if thought fit, to approve the Change
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“PCBS”	the 0.01% unsecured HK\$ settled perpetual convertible bond securities issued by the Company
“PRC”	the People’s Republic of China, which shall, for the purposes of this announcement, exclude Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 4 May 2017

As at the date of this announcement, the Board comprises Mr. Zhong Beichen (Chairman) and Mr. Feng Yujian (Chief Executive Director) 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.