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CAPITAL  GRAND

BEIJING CAPITAL GRAND LIMITED

首創鉅大有限公司

(formerly known as Beijing Capital Juda Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

**CHANGE OF NON-EXECUTIVE DIRECTOR,
MEMBER OF REMUNERATION COMMITTEE AND
STRATEGIC INVESTMENT COMMITTEE
AND
APPOINTMENT OF CHAIRMAN OF
THE STRATEGIC INVESTMENT COMMITTEE**

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

The Board announces that Mr. Yang Han Hsiang has resigned as non-executive Director, the member of Remuneration Committee and the member of the Strategic Investment Committee on 9 February 2018 due to personal development.

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

The Board announces that Mr. Yang, Paul Chunyao (“**Mr. Yang**”) has been appointed as a non-executive Director, a member of the Remuneration Committee and a member of the Strategic Investment Committee with effect from 9 February 2018.

**APPOINTMENT OF CHAIRMAN OF THE STRATEGIC INVESTMENT
COMMITTEE**

The Board announces that Mr. Feng Yujian, Chief Executive Officer and a member of the Strategic Investment Committee, has been appointed as a chairman of the Strategic Investment Committee with effect from 9 February 2018.

RESIGNATION OF NON-EXECUTIVE DIRECTOR, AND MEMBER OF THE REMUNERATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE

The Board announces that Mr. Yang Han Hsiang has resigned as non-executive Director, a member of Remuneration Committee and a member of the Strategic Investment Committee on 9 February 2018 due to personal development.

Mr. Yang Han Hsiang 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. Yang Han Hsiang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE REMUNERATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE

The Board announces that Mr. Yang, Paul Chunyao has been appointed as non-executive Director, a member of the Remuneration Committee and a member of the Strategic Investment Committee with effect from 9 February 2018.

Biographical details of Mr. Yang is set out below as required under 13.51(2) of the Listing Rules.

Mr. Yang, Paul Chunyao, 49 years old, joined KKR as a Member and Head of Greater China in 2017. Prior to joining KKR, Mr. Yang was the President and CEO of the China Development Financial Corp. (“CDFC”, a company listed on Taiwan Stock Exchange, stock code: 2883.TW). Prior to CDFC, he was managing director and head of private equity and Mezzanine Finance at DBS Bank in Hong Kong. He has held positions at ICG Asia, Goldman Sachs, General Atlantic and Boston Consulting Group in the U.S. and Asia. He is currently a director of CDFC. He received his M.S. and B.S. in Mechanical Engineering at MIT and his M.B.A. at Harvard.

A service contract will be entered into between Mr. Yang and the Company pursuant to which Mr. Yang will be appointed for a term commencing from 9 February 2018 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. Yang will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yang 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. Yang 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. Yang's appointment as a non-executive Director and a member of the Remuneration Committee and a member of the Strategic Investment Committee.

APPOINTMENT OF CHAIRMAN OF THE STRATEGIC INVESTMENT COMMITTEE

The Board announces that Mr. Feng Yujian, Chief Executive Officer and a member of the Strategic Investment Committee, has been appointed as a chairman of the Strategic Investment Committee with effect from 9 February 2018.

DEFINITIONS

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

“Board”	the board of Directors
“Company”	Beijing Capital Grand Limited, formerly known as Beijing Capital Juda Limited, is 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)
“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

“Strategic Investment
Committee” the strategic investment committee of the Company

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

Beijing, 9 February 2018

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, Paul Chunyao as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.