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**BEIJING CAPITAL GRAND LIMITED**  
**首創鉅大有限公司**

*(formerly known as Beijing Capital Jada Limited)*  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1329)**

**CHANGE OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF MEMBER OF  
STRATEGIC INVESTMENT COMMITTEE**

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

The Board announced that Mr. Su Jian resigned as non-executive Director and member of the Strategic Investment Committee on 21 May 2018 due to work re-allocation.

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

The Board announces that Mr. Wang Hao has been appointed as non-executive Director and member of Strategic Investment committee with effect from 21 May 2018.

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

The Board announces that Mr. Su Jian resigned as non-executive Director and member of the Strategic Investment Committee on 21 May 2018 due to work re-allocation.

Mr. Su Jian 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. Su Jian for his valuable contributions to the Company during his tenure of office.

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

The Board also announced that Mr. Wang Hao (“Mr. Wang”) has been appointed as non-executive Director and member of the Strategic Investment Committee effective from 21 May 2018.

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

Mr. Wang Hao, aged 35. He joined the Capital Group as assistant to the Chairman in August 2010 and served as Deputy General Manager of the Synergy Development Department of the Capital Group from October 2015 to February 2017 and also served as the Deputy General Manager of the Real Estate Department of the Capital Group since February 2017. Prior to joining the Capital Group, Mr. Wang served as Senior Manager of the Investment Banking Department of CITIC Securities Co., Ltd. from June 2007 to August 2010. Mr. Wang obtained a bachelor’s degree in Electrical Engineering from the University of Bristol in the United Kingdom in August 2006.

Save as disclosed above, as at the date of this announcement, Mr. Wang does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other positions 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. Wang 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. Wang’s appointment as non-executive Director and member of Strategic Investment Committee.

## **DEFINITIONS**

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

“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 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)
“Strategic Investment Committee”	the strategic investment committee of the Company
“PRC”	the People’s Republic of China excluding, for the purposes of this announcement, Hong Kong, the Macau Special Administrative Region and Taiwan

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

Hong Kong, 21 May 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. Wang Hao, 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.*