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**BEIJING CAPITAL GRAND LIMITED**

**首創鉅大有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1329)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Capital Grand Limited (the “Company”) announces that a Board meeting will be held on Wednesday, 22 August 2018 for the purpose of discussing and approving hereby, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and consider the payment of interim dividend, if any.

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

Hong Kong, 10 August 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*