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

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1329)**

**MAJOR ACQUISITION**  
**ACQUISITION OF LAND USE RIGHTS**  
**IN NANNING, THE PRC**  
**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 6 July 2018 (the “**Announcement**”) in relation to the acquisition of land use rights in Nanning, the PRC. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and such other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 30 September 2018.

As additional time is required to finalise the Circular for publication, it is expected that the Circular will be despatched to the Shareholders on or around 19 October 2018.

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

Hong Kong, 28 September 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.*