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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)**

**CHANGE OF NON-EXECUTIVE DIRECTOR  
AND  
MEMBER OF REMUNERATION COMMITTEE**

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

The Board announced that Mr. Sun Shaolin resigned as non-executive Director and member of the Remuneration Committee on 5 December 2018 due to retirement.

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

The Board announces that Ms. Qin Yi has been appointed as non-executive Director and member of Remuneration Committee with effect from 5 December 2018.

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

The Board announced that Mr. Sun Shaolin (“**Mr. Sun**”) resigned as non-executive Director and member of the Remuneration Committee on 5 December 2018 due to retirement.

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

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

The Board also announced that Ms. Qin Yi (“**Ms. Qin**”) has been appointed as non-executive Director and member of the Remuneration Committee effective from 5 December 2018.

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

Qin Yi, aged 40, was appointed as Secretary of the Board of Directors of Beijing Capital Land Ltd. (“**BCL**”, the controlling shareholder of the Company) since March 2016. Ms. Qin served in the financial department of Beijing Saike Pharmaceutical Co., Ltd. from 2000 to 2001. Ms. Qin joined BCL in July 2004 and served as a professional supervisor of business development department, senior manager of Strategy Development Centre, assistant general manager and deputy general manager of Capital Management Centre respectively. Ms. Qin has served as general manager of Capital Management Centre of BCL since February 2014. Ms. Qin obtained a Bachelor degree in Economics from China Institute of Finance and Banking in 2000 and a Master degree in Economics from School of Economics from Peking University in 2004.

A service contract will be entered into between Ms. Qin and the Company pursuant to which Ms. Qin will be appointed for a term commencing from 5 December 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. Ms. Qin will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Ms. Qin 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, Ms. Qin 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 Ms. Qin’s appointment as non-executive Director and member of Remuneration Committee.

## 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, 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

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

Hong Kong, 5 December 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. Wang Hao, Ms. Qin Yi, 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.*