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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 ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of Beijing Capital Grand Limited (the “Company”) hereby announces that the Company received a notice from Tricor Investor Services Limited, the Hong Kong Branch Share Registrar and Transfer Office of the Company (the “Branch Share Registrar”), that with effect from 11 July 2019, Branch Share Registrar will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 10 July 2019

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.