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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Capital Grand Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 6 March 2020, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Beijing Capital Grand Limited**  
**Peng Sisi**  
*Company Secretary*

Hong Kong, 25 February 2020

*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.*