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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)

**PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL
MEETING TO BE HELD ON 21 APRIL 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular (the “**AGM Circular**”) of Beijing Capital Grand Limited (the “**Company**”), both dated 19 March 2020, in relation to the AGM to be held at 1804A, 18/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong (the “**Venue**”) on 21 April 2020 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

After due consideration of (i) the requirement of an annual general meeting of the Company to be held within a specified period under the Articles; (ii) the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19) and the uncertainty of the situation in the coming months; and (iii) the practical difficulty in adjourning the AGM within a short period of time, the Board has decided and hereby confirms that the AGM will proceed as scheduled.

The Company will implement the following precautionary measures at the AGM to protect Shareholders and participants attending the AGM in person from the risk of COVID-19 infection:–

- (i) To allow social distancing, the number of seats at the Venue will be limited and available on a first-come-first-served basis. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
- (ii) Compulsory body temperature check will be conducted for all participants (including Shareholders or their proxies) at the entrance of the Venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the Venue;
- (iii) Anyone who has travelled outside Hong Kong within 14 days before the AGM (“**Recent Record of Travelling**”), is subject to quarantine or self-quarantine related to COVID-19, or has close contact with any person who is undergoing quarantine or has a Recent Record of Travelling shall not attend the AGM in person;

- (iv) All participants (including Shareholders or their proxies) are required to wear surgical facial masks when they enter the Venue and throughout the AGM, and use sanitizer to sanitize their hands and step on the disinfecting carpet to disinfect the sole when they enter the Venue;
- (v) No drinking and eating during the AGM at the Venue, and no food and beverage and no corporate gift will be provided; and
- (vi) Should any participant decline any of the above mentioned measures, the Company reserves the right to refuse to admit such person to the AGM.

The Company strongly encourages Shareholders, particularly any Shareholders who are themselves or have close contact with persons subject to quarantine in relation to COVID-19, to appoint the chairman of the AGM as their proxy to vote on the respective resolutions at the AGM, instead of attending the AGM in person. The form of proxy can be downloaded from the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and the Company's website at <http://www.bcgrand.com>. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the AGM.

For non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of the epidemic, the Company may implement further precautionary measures, and where necessary, issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 17 April 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.