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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 Board meeting will be held on Friday, 14 August 2020 for the purpose of discussing and approving hereby, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and consider the payment of interim dividend, if any.

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

Hong Kong, 4 August 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