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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Beijing Capital Grand Limited (the “Company”) hereby announces that Ms. Peng Sisi (“Ms. Peng”) has tendered her resignation as the company secretary of the Company, the authorized representative of the Company pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the authorized representative for accepting service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Authorized Representative”) with effect from 29 September 2020. Ms. Peng has confirmed that there is no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lee Sze Wai (“Mr. Lee”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 29 September 2020. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute (formerly known as Institute of Chartered Secretaries and Administrators) and the Hong Kong Institute of Chartered Secretaries. Mr. Lee is a charterholder of Chartered Financial Analyst. He has obtained a Bachelor’s Degree in Economics and Finance from the University of Hong Kong. Mr. Lee is also the company secretary of Beijing Capital Land Ltd. (stock code: 2868, the

controlling shareholder of the Company). The Board would like to take this opportunity to welcome Mr. Lee and to express its gratitude to Ms. Peng for her past contributions to the Company during her tenure of service.

By Order of the Board
Beijing Capital Grand Limited
Zhong Beichen
Executive Director

Beijing, 29 September 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.