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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 NON-EXECUTIVE DIRECTOR,  
MEMBER OF NOMINATION COMMITTEE AND  
STRATEGIC INVESTMENT COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE  
NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC  
INVESTMENT COMMITTEE**

The Board announces that Mr. Wang Honghui has resigned as non-executive Director, member of Nomination Committee and member of the Strategic Investment Committee on 16 October 2020 due to work reallocation.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE  
NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC  
INVESTMENT COMMITTEE**

The Board announces that Mr. Zhou Yue has been appointed as a non-executive Director, a member of the Nomination Committee and a member of the Strategic Investment Committee with effect from 16 October 2020.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE**

The Board announces that Mr. Wang Honghui has resigned as non-executive Director, member of Nomination Committee and member of the Strategic Investment Committee on 16 October 2020 due to work reallocation.

Mr. Wang Honghui has confirmed that he has no disagreement with the Board and the Company, and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Honghui for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE**

The Board announces that Mr. Zhou Yue (“**Mr. Zhou**”) has been appointed as non-executive Director, a member of the Nomination Committee and a member of the Strategic Investment Committee with effect from 16 October 2020.

Biographical details of Mr. Zhou is set out below as required under Rule 13.51(2) of the Listing Rules.

Mr. Zhou Yue, aged 42. He is the executive deputy general manager of Sino-Ocean Capital Limited, an associate of Sino-Ocean Group. Mr. Zhou joined the Sino-Ocean Group since April 2015 and served as the person-in-charge for strategic investment and deputy general manager of the CEO Management Centre. He previously held positions at Mapletree Investments of Temasek Holdings, Singapore, HSBC Holdings and Bank of China Investment. Mr. Zhou graduated from Xi’an University of Architecture and Technology in 2000 and obtained a bachelor’s degree in Civil Engineering, and also graduated from Tsinghua University in 2007 and received a master’s degree in Business Administration.

A service contract will be entered into between Mr. Zhou and the Company pursuant to which Mr. Zhou will be appointed for a term commencing from 16 October 2020 to the date of the forthcoming general meeting as a non-executive Director, subject to rotation and re-election in accordance with the Company’s articles of association. Mr. Zhou will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhou does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position in the Company and other members of the Group; (iii) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; and (iv) hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zhou has confirmed that there is no other information that is required to be disclosed by the Company pursuant to Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Zhou’s appointment as a non-executive Director and a member of the Nomination Committee and a member of the Strategic Investment Committee.

**DEFINITIONS**

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“Board”	the board of Directors
“Company”	Beijing Capital Grand Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1329)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“PRC”	the People’s Republic of China excluding, for the purposes of this announcement, Hong Kong, the Macau Special Administrative Region and Taiwan

“Nomination Committee”            the nomination committee of the Company

“Strategic Investment  
Committee”                            the strategic investment committee of the Company

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

Hong Kong, 16 October 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. Zhou Yue and Mr. Yang, Paul Chunyao as non-executive Directors; Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*