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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)**

**APPOINTMENT OF COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Beijing Capital Grand Limited (the “Company”) dated 7 June 2021. The board of directors of the Company (the “Board”) is pleased to announce that Ms. Peng Sisi (“Ms. Peng”) has been appointed as the company secretary of the Company with effect from 25 June 2021. Ms. Peng has also been appointed as the company secretary of Beijing Capital Land Ltd. (“Capital Land”) (stock code: 2868), the controlling shareholder of the Company, with effect from the same date. Ms. Peng is a member of both The Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Peng worked in the Company Secretarial Department of Capital Land from May 2015 to September 2020 and was the Company Secretary of the Company from August 2019 to September 2020.

**CHANGE OF AUTHORISED REPRESENTATIVE**

The Board also announces that Ms. Peng has been appointed as an authorised representative for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on behalf of the Company (the “Authorised Representative”) with effect from 25 June 2021 in place of Mr. Zhong Beichen.

The Board would also like to welcome Ms. Peng on her new appointment.

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

Beijing, 25 June 2021

*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; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.*