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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)

TRADING HALT

At the request of Beijing Capital Grand Limited (the "**Company**"), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 8 July 2021, pending the release of an announcement by the Company containing inside information in relation to an announcement to be released by the Company's controlling shareholder pursuant to The Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 8 July 2021

As at the date of this announcement, the board of the Company 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.