

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital Grand Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 8 March 2022, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 24 February 2022

As at the date of this announcement, the Board of the Company comprises Mr. Fan Shubin (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.