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BEIJING PROPERTIES (HOLDINGS) LIMITED
北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Beijing Properties (Holdings) Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Beijing Properties (Holdings) Limited
Cheng Ching Fu
Company Secretary

Hong Kong, 13 August 2024

As at the date of this announcement, Mr. Zhu Yingying, Mr. Siu Kin Wai, Mr. Fang Bin, Mr. Xu Zhigang and Mr. Cheng Ching Fu are the executive Directors; Mr. Goh Gen Cheung, Mr. James Chan and Dr. Li Huiqun are the independent non-executive Directors.