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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 Friday, 28 March 2025, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 4 March 2025

*As at the date of this announcement, the board of directors of the Company comprises five Executive Directors, namely Mr. Zhu Yingying(Chairman), Mr. Siu Kin Wai(Vice-chairman), Mr. Fang Bin(General Manager), Mr. Xu Zhigang and Mr. Cheng Ching Fu; and three Independent Non-executive Directors, namely, Mr. Goh Gen Cheung, Mr. James Chan and Dr. Li Huiqun.*