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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS  
OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

Reference is made to the announcement of Beijing Capital Grand Limited (the “**Company**”) published on 28 April 2022 in relation to the poll results (the “**Poll Results Announcement**”) of annual general meeting held on 28 April 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that Dr. Ngai Wai Fung, an independent non-executive director of the Company had attended the AGM, and other directors of the Company were unable to attend because of the COVID-19 measures.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board 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.*