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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR DATED 13 MAY 2022 ON THE AGM

Reference is made to the circular of Beijing Properties (Holdings) Limited (the “**Company**”) dated 13 May 2022 (the “**Circular**”) of the Company in relation to (1) proposed general mandates to issue and to repurchase shares; (2) proposed re-election of the retiring directors; and (3) Notice of Annual General Meeting (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company would like to disclose the following further information about the matters disclosed in the Circular as below:

- (1) Given that Mr. Zhu Wuxiang (“**Mr. Zhu**”) has been serving as independent non-executive Director for more than 9 years, his further appointments shall be subject to separate resolutions to be approved by Shareholders in accordance with code provision B.2.3 of the Corporate Governance Code as set out in Appendix 14 of Listing Rules.
- (2) The nomination committee of the Company and the Board had reviewed and assessed the annual written confirmation of independence of Mr. Zhu and formed the view that he met the independence guidelines set out in Rule 3.13 of the Listing Rules, taking into account, among others, his ability to exercise independence of judgment in relation to the Company’s matters by offering or raising independent advice and the annual confirmation of independence to the Company. The Directors are satisfied that Mr. Zhu has served on the Board for more than 9 years, remain independent and his character, integrity, ability and experiences will continue to effectively fulfill his roles as independent non-executive Director and be of significant benefit to the Company.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

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

Hong Kong, 19 May 2022

As at the date of this announcement, Mr. Qian Xu, Mr. Zhao Jiansuo, Mr. Siu Kin Wai, Mr. Zhang Xudong, Mr. Dong Qilin, Mr. Li Changfeng, Mr. Cheng Ching Fu, Mr. Yu Luning and Mr. Ng Kin Nam are the executive Directors; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Xie Ming are the independent non-executive Directors.