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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
IN RELATION TO
THE PROPOSED VERY SUBSTANTIAL DISPOSAL
THROUGH PUBLIC TENDER**

References are made to the announcement of the Company dated 17 October 2022 (the “**Announcement**”) in relation to the further development of the proposed disposal of 75% of the total issued share capital in each of TCIV, TCIII, CS and WZ through Public Tender. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Purchaser.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, based on the information available to the Company, the Purchaser is a limited company incorporated in the British Virgin Islands and is an indirect wholly-owned subsidiary of Gaolu Logistics Holdings Limited, which in turn is beneficially owned by Hillhouse Fund V, L.P., Hillhouse Real Asset Opportunities Fund, L.P. and Hillhouse RAOF Partners L.P. (together, the “**Funds**”). The investment manager of the Funds is Hillhouse Investment Management, Ltd., a limited company incorporated under the laws of Cayman Islands.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the Purchaser and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the Listing Rules) as at the date of this announcement.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 25 October 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. Cheng Ching Fu, Mr. Yu Luning, Mr. Ng Kin Nam and Mr. Ren Lin 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.