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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO MAJOR TRANSACTION AND  
CONTINUING CONNECTED TRANSACTION  
RELATING TO THIRD SUPPLEMENTAL AGREEMENT ON  
DEPOSIT SERVICES**

Reference is made to the announcement of the Company dated 25 October 2022 in relation to the Proposed Mandate relating to the Third Supplemental Agreement on Deposit Services (the “**Announcement**”) and the announcement of the Company dated 14 November 2022 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

As stated in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 6 December 2022 (Tuesday). As additional time is required for the Company to prepare and finalize certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 12 December 2022 (Monday).

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

Hong Kong, 5 December 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.*