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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)

GRANTING OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Beijing Properties (Holdings) Limited (the “**Company**”) dated 22 February 2023 (the “**Announcement**”) in respect of the Proposed Mandate relating to the potential major transaction through Public Tender. Unless otherwise defined, capitalised terms used herein shall have the meanings given to them in the Announcement.

As indicated in the section headed “Implications of the Listing Rules” of the Announcement, a circular containing further information on the Proposed Disposal and the transactions contemplated thereunder is expected to be despatched to the Shareholders on or before 6 April 2023 in accordance with the Listing Rules to allow sufficient time for the preparation and finalization of certain information of the circular. As the circular will not be despatched to the Shareholders within 15 business days after the publication of this announcement, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules so as to extend the deadline for the despatch of the circular to a date on or before 6 April 2023 (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has granted the Waiver. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 24 February 2023

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.