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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 GRANTING OF WAIVER
UNDER RULE 14.41(a) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Properties (Holdings) Limited (the “**Company**”) dated 22 February 2023 and 24 February 2023 (the “**Announcements**”) in respect of the Proposed Mandate relating to the potential major transaction through Public Tender and the granting waiver from strict compliance with Rule 14.41(a) of the Listing Rules respectively. Unless otherwise defined, capitalised terms used herein shall have the meanings given to them in the Announcements.

As disclosed in the Announcements, the Stock Exchange granted the waiver and the Company would despatch circular on the relevant transaction (the “**Circular**”) by 6 April 2023. Since additional time is required for the Company to prepare and finalize certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a further waiver from strict compliance with the said Rule 14.41(a) so as to extend the deadline for despatch of the Circular to a date on or before 20 April 2023.

The Board is pleased to announce that the Stock Exchange has granted the aforesaid waiver. The Stock Exchange may 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, 4 April 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.