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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED MANDATE IN RELATION TO THE POTENTIAL VERY SUBSTANTIAL DISPOSAL THROUGH PUBLIC TENDER

Reference is made to the announcement of the Company dated 28 August 2023 (the “**Announcement**”) in relation to the Proposed Mandate relating to the potential very substantial disposal through Public Tender. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

As stated in the Announcement, a circular (the “**Circular**”) of the Company containing, among other things, (i) further information of the Potential Disposal, (ii) the valuation report of the Property to be issued by an independent valuer in Hong Kong, (iii) a notice convening the SGM, and (iv) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 18 September 2023 (Monday). 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 29 September 2023 (Friday).

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

Hong Kong, 15 September 2023

As at the date of this announcement, Mr. Zhu Yingying, Mr. Xu Zhigang, 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