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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of Beijing Properties (Holdings) Limited announces the following changes all effective from 2 November 2023;

- (a) Mr. Yu Luning has tendered his resignation as Executive Director, the member of Remuneration Committee and the member of Nomination Committee of the Company; and
- (b) Mr. Song Lishui has tendered his resignation as Independent Non-Executive Director, the member of Audit Committee, the member of Remuneration Committee and the member of Nomination Committee of the Company.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Properties (Holdings) Limited (the “**Company**”) announces that:

- (a) Mr. Yu Luning (“**Mr. Yu**”) has tendered his resignation as an executive director, the member of Remuneration Committee and the member of Nomination Committee of the Company with effect from 2 November 2023 due to his other business engagements which require more of his dedications and time commitment; and
- (b) Mr. Song Lishui (“**Mr. Song**”) has tendered his resignation as Independent Non-Executive Director, the member of Audit Committee, the member of Remuneration Committee and the member of Nomination Committee with effect from 2 November 2023 due to his other business engagements which require more of his dedications and time commitment.

Mr. Yu and Mr. Song have confirmed that they have no disagreement with the Board and there are no other matter relating to their resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu and Mr. Song for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 2 November 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. Ng Kin Nam and Mr. Ren Lin are the executive Directors; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan and Mr. Xie Ming are the independent non-executive Directors.