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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 DIRECTORS

The board of directors of Beijing Properties (Holdings) Limited announces the following changes all effective from 9 November 2023:

- (a) Mr. Zhang Xudong has tendered his resignation as Executive Director and the member of Sustainability Committee of the Company; and
- (b) Mr. Ren Lin has tendered his resignation as Executive Director of the Company.

RESIGNATION OF EXECUTIVE DIRECTORS

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

- (a) Mr. Zhang Xudong (“**Mr. Zhang**”) has tendered his resignation as an executive director and the member of sustainability committee of the Company with effect from 9 November 2023 due to his other commitment to the Company which require more of his dedications and time. However, he will continue to serve as Deputy General Manager of the Company; and
- (b) Mr. Ren Lin (“**Mr. Ren**”) has tendered his resignation as an executive director with effect from 9 November 2023 due to his other commitment to the Company which require more of his dedications and time. However, he will continue to serve as Deputy Secretary of the Party Committee of the Company.

Mr. Zhang and Mr. Ren 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. Zhang and Mr. Ren 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, 9 November 2023

As at the date of this announcement, Mr. Zhu Yingying, Mr. Xu Zhigang, Mr. Siu Kin Wai, Mr. Dong Qilin, Mr. Cheng Ching Fu and Mr. Ng Kin Nam 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.