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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 16 November 2023:

- (a) Mr. Ng Kin Nam has tendered his resignation as an Executive Director of the Company; and
- (b) Mr. Zhu Wuxiang has tendered his resignation as an Independent Non-Executive Director and a member of the Audit 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. Ng Kin Nam (“**Mr. Ng**”) has tendered his resignation as an executive director of the Company, effective from 16 November 2023, due to his other business engagements that require more dedication and time commitment; and
- (b) Mr. Zhu Wuxiang (“**Mr. Zhu**”) has tendered his resignation as an independent non-executive director and a member of the audit committee of the Company, effective from 16 November 2023, due to his other business engagements that require more dedication and time commitment.

Mr. Ng and Mr. Zhu 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. Ng and Mr. Zhu 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, 16 November 2023

As at the date of this announcement, Mr. Zhu Yingying, Mr. Xu Zhigang, Mr. Siu Kin Wai, Mr. Dong Qilin, and Mr. Cheng Ching Fu are the executive Directors; and Mr. Goh Gen Cheung, Mr. James Chan and Mr. Xie Ming are the independent non-executive Directors.