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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the final results announcement of Beijing Properties (Holdings) Limited for the year ended 31 December 2023 published on 28 March 2024 (the “2023 Final Results”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the 2023 Final Results.

The Board would like to clarify that the entity that involved in a litigation should be 北京允中管理諮詢有限公司 instead of 北京允中投資諮詢有限公司 on page 39 of the 2023 Final Results due to clerical error. Save for the above adjustment, the contents of the 2023 Final Results remain unchanged.

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

Hong Kong, 2 April 2024

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