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# CAPITAL GRAND

**BEIJING CAPITAL GRAND LIMITED**

**首創鉅大有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1329)**

## **CHANGE OF NON-EXECUTIVE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that Mr. Zhou Yue has resigned as non-executive Director, member of the Nomination Committee and member of the Strategic Investment Committee with effect from 18 April 2024 due to work re-designation for business commitments outside of the Group.

The Board further announces that Mr. Zhai Senlin has been appointed as non-executive Director, member of the Nomination Committee and member of the Strategic Investment Committee with effect from 18 April 2024.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE**

The Board announces that Mr. Zhou Yue (“**Mr. Zhou**”) has resigned as non-executive Director, member of the Nomination Committee and member of the Strategic Investment Committee with effect from 18 April 2024 due to work re-designation for business commitments outside of the Group.

Mr. Zhou has confirmed that he has no disagreement with the Board and the Company, and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Zhou for his valuable contributions and service to the Company during his term of office.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE STRATEGIC INVESTMENT COMMITTEE**

The Board is pleased to announce that, in consideration of the recommendation of the Nomination Committee, Mr. Zhai Senlin (“**Mr. Zhai**”) has been appointed as non-executive Director, member of the Nomination Committee and member of the Strategic Investment Committee with effect from 18 April 2024.

The biographical details of Mr. Zhai are set out below as required under 13.51(2) of the Listing Rules.

Mr. Zhai Senlin (翟森林), aged 37, is the executive deputy general manager (in charge) of the Investment Development Center of Sino-Ocean Group Holding Limited (“**Sino-Ocean Group**”, stock code: 3377.HK). He joined Sino-Ocean Group since February 2017 and has successively served as deputy investment director of the President Affairs Center, assistant to the general manager of the investment and finance business center and deputy general manager of the Investment Development Center. He had also previously worked for Yansha Mall Co., Ltd.\* (燕莎商城股份有限公司) and Beijing Capital Land Ltd. (首創置業股份有限公司) (“**BCL**”, which is currently delisted, stock code: 2868.HK). Mr. Zhai graduated from Xi’an Jiaotong University in 2008 with a bachelor’s degree in science.

A service contract will be entered into between Mr. Zhai and the Company for a term of three years commencing from 18 April 2024. The term of Mr. Zhai’s appointment is subject to the retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles and the Listing Rules. Mr. Zhai will not receive any director’s fee.

Save as disclosed above, as at the date of this announcement, Mr. Zhai does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other position in the Company and other members of the Group; (iii) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; and (iv) hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no information in relation to Mr. Zhai required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhai for his new appointment as non-executive Director, member of the Nomination Committee and member of the Strategic Investment Committee.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

“Articles”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Company”	Beijing Capital Grand Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1329)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Company
“PRC”	The People’s Republic of China (excluding, for the purpose of this announcement, Hong Kong, Macau Special Administrative Region of the PRC and Taiwan)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Strategic Investment Committee”	the strategic investment committee of the Company

By Order of the Board  
**Beijing Capital Grand Limited**  
**Fan Shubin**  
*Executive Director*

Hong Kong, 18 April 2024

*As at the date of this announcement, the Board comprises Mr. Fan Shubin (Chairman) and Mr. Xie Hongyi (Chief Executive Officer) as executive Directors; Mr. Wang Hao, Ms. Qin Yi and Mr. Zhai Senlin as non-executive Directors; and Mr. Yeung Chi Tat, Dr. Huang Wei and Mr. Xu Weiguo as independent non-executive Directors.*

\* *For identification purpose only*