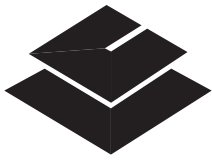


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首創置業股份有限公司

BEIJING CAPITAL LAND LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2868)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Beijing Capital Land Ltd. (the “Company”) will be held on Sunday, 4 December 2011, at 9:30 a.m. at F17, Red Goldage, No. 2, Guang Ning Bo Street, Beijing, the People’s Republic of China to consider and, if thought fit, to pass the following resolutions:-

SPECIAL RESOLUTION

“**THAT:**

1. (a) the amendments to the articles of association of the Company (the “Articles”) be and are hereby approved. The amendments are made on the basis of the existing Articles and mainly concern the accounting standards for preparation of the Company’s financial reports, interim reports and financial information;

(Amendments to the Articles are set out on page 3 of the circular of the Company dated 11 November 2011.)

- (b) any one of the executive directors of the Company be and is hereby authorised to act on behalf of the Company for the application, approval, registration, filing and other related matters in respect of the amendments and alteration of the Articles.”

ORDINARY RESOLUTIONS

“**THAT:**

2. the re-election of Mr. Liu Xiaoguang as an executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
3. the re-election of Mr. Tang Jun as an executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
4. the re-election of Mr. Zhang Juxing as an executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
5. the re-election of Mr. Feng Chunqin as a non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;

6. the re-election of Ms. Cao Guijie as a non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
7. the appointment of Mr. Zhang Shengli as a non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
8. the re-election of Mr. Li Zhaojie as an independent non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
9. the re-election of Mr. Ng Yuk Keung as an independent non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
10. the appointment of Mr. Wang Hong as an independent non-executive director of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
11. the appointment of Mr. Liu Yongzheng as a supervisor of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved;
12. the appointment of Mr. Fan Shubin as a supervisor of the Company which is to take effect on 5 December 2011 for a term of three years, be and is hereby approved; and
13. the board of directors of the Company (the “Board”) be and is hereby authorized to decide (including, but not limited to, determination and adjustment) for matters relating to the remuneration of the directors and supervisors of the Company from time to time during their respective term of office by reference to such directors’ and supervisors’ duty, responsibilities and performance, results of the Company and its subsidiaries and other factors which the Board may consider relevant and appropriate.”

By order of the Board of
Beijing Capital Land Ltd.
Lee Sing Yeung, Simon
Company Secretary

Hong Kong, 11 November 2011

Notes:

1. ELIGIBILITY TO ATTEND THE EGM

Shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company at the close of business on Friday, 25 November 2011, may attend the EGM after completing the registration procedures.

2. REGISTRATION PROCEDURES FOR THE EGM

Shareholders who intend to attend the EGM have to return the reply slip together with any necessary registration documents to the Company in person or by post or fax on or before Sunday, 27 November 2011.

3. PROXY

- i. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his or her behalf. A proxy need not be a Shareholder.
- ii. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority, shall be deposited by holders of domestic promoter shares or foreign promoter shares of the Company at the place of business of the Company in the PRC not less than 24 hours before the time for holding of the EGM, or by the holder of H shares of the Company at the place of business of the Company in Hong Kong by such time.
- iii. If more than one proxy is appointed, such proxies shall only be entitled to vote by poll.
- iv. Shareholders or their proxies shall produce their identification documents when attending the EGM.

4. BOOK CLOSE

The register of members of the Company will be closed from Saturday, 26 November 2011, to Sunday, 4 December 2011, (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 25 November 2011.

5. OTHER BUSINESS

- i. The duration of the EGM is expected not to exceed half a day. Shareholders who attend the EGM shall arrange for their own transportation and accommodation at their own expenses.

- ii. Place of business of the Company in the PRC:

F15, Red Goldage
No.2, Guang Ning Bo Street
Beijing, PRC
Telephone: 86-10-6652 3000
Facsimile: 86-10-6652 3171

- iii. Place of business of the Company in Hong Kong:

Suites 5806-08
Two International Finance Centre
8 Finance Street
Central
Hong Kong
Telephone: 852-2869 9098
Facsimile: 852-2869 9708

The Board as of the date of this announcement comprises Mr. Liu Xiaoguang (Chairman), Mr. Tang Jun and Mr. Zhang Juxing who are the executive Directors, Mr. Feng Chunqin, Ms. Cao Guijie and Ms. Zhu Min who are the non-executive Directors, Mr. Ke Jianmin, Mr. Li Zhaojie and Mr. Ng Yuk Keung being the independent non-executive Directors.