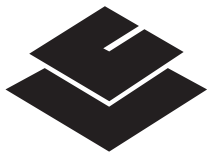


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首創置業股份有限公司

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 THE 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 Monday, 5 March 2012 at F17, Red Goldage, No.2, Guang Ning Bo Street, Beijing, People’s Republic of China (the “PRC”) at 9:00 a.m. to consider and, if thought fit, pass the following resolutions as ordinary resolutions:–

ORDINARY RESOLUTIONS

“THAT:

1. (a) the Camellia S&P Agreement (as defined and described in the circular of the Company dated 13 February 2012 (the “Circular”), a copy of the Camellia S&P Agreement, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “A”) made between the Company and Recosia China Pte Ltd (“Recosia China”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

(b) the board of directors of the Company be and is hereby generally and unconditionally authorized to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Camellia S&P Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company;
2. (a) the Hibiscus S&P Agreement (as defined and described in the Circular, a copy of the Hibiscus S&P Agreement, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “B”) made between the Company and Recosia China and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) the board of directors of the Company be and is hereby generally and unconditionally authorized to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Hibiscus S&P Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company;
3. (a) the Xinchuang Equity Transfer Agreement (as defined and described in the Circular, a copy of the Xinchuang Equity Transfer Agreement, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “C”) made between Crown Smart Limited (a wholly owned subsidiary of the Company) and Reco Ziyang Pte Ltd (“Reco Ziyang”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) the board of directors of the Company be and is hereby generally and unconditionally authorized to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Xinchuang Equity Transfer Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company;
4. (a) the Xinzi Equity Transfer Agreement (as defined and described in the Circular, a copy of the Xinzi Equity Transfer Agreement, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “D”) made between Best Crystal Limited (a wholly owned subsidiary of the Company) and Reco Ziyang and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) the board of directors of the Company be and is hereby generally and unconditionally authorized to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Xinzi Equity Transfer Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company.”

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

Hong Kong, 13 February 2012

Notes:

(1) Eligibility to attend the EGM

Shareholders of the Company whose names appear on the register of members of the Company at the close of business on Monday, 27 February 2012, 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 Monday, 27 February 2012.

(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 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 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 Tuesday, 28 February 2012 to Monday, 5 March 2012 (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 Monday, 27 February 2012.

(5) Miscellaneous

i. It is expected that the EGM will last for not more than half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall borne all expenses in this connection.

ii. The Company's place of business 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. The Company's place of business 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 Mr. Zhang Shengli who are the non-executive Directors, Mr. Li Zhaojie, Mr. Ng Yuk Keung and Mr. Wang Hong who are the independent non-executive Directors.