

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BEIJING PROPERTIES (HOLDINGS) LIMITED
北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

**GRANTING OF WAIVER
UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Beijing Properties (Holdings) Limited (the “**Company**”) dated 18 July 2014 in respect of, among others, the Acquisition constituting a major transaction under the Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the meanings given to them in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular in relation to the Acquisition (the “**Circular**”) shall be despatched to the Shareholders within 15 business days after the publication of the Announcement. As indicated in the section headed “Implications under the Listing Rules” of the Announcement, in order to allow sufficient time for the preparation and finalization of certain information in the Circular, the Circular is expected to be despatched on or before 28 November 2014. As such, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has agreed to grant the Waiver if the Circular will be despatched on or before 28 November 2014. The Stock Exchange may change the Waiver if the Company’s situation changes.

By Order of the Board
Siu Kin Wai
Company Secretary

Hong Kong, 24 July 2014

As at the date of this announcement, Mr. Yu Li, Mr. Qian Xu, Mr. Siu Kin Wai, Mr. Jiang Xinhao, Ms. Meng Fang, Mr. Yu Luning, Mr. Liu Xueheng and Mr. Ang Renyi are the Executive Directors; and Mr. Goh Gen Cheung, Mr. Ma Chiu Cheung, Andrew, Mr. Ng Tang Fai, Ernesto, Mr. Zhu Wuxiang and Mr. James Chan are the Independent Non-Executive Directors.