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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DISCLOSEABLE AND CONNECTED
TRANSACTIONS
IN RELATION TO
THE SUBSCRIPTION AND PROVISION
OF FINANCIAL ASSISTANCE**

Reference is made to the announcements of the Company dated 22 July 2015 and 23 July 2015 in relation to the Subscription and Provision of Financial Assistance and the announcement of the Company dated 11 August 2015 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise herein.

As disclosed in the announcement of the Company dated 11 August 2015 in relation to the delay in despatch of the Circular, the Circular containing, among other things, further details of the Shareholders and Subscription Agreement and notice of the SGM, was expected to be despatched to the Shareholders on or before 2 September 2015 (Wednesday). As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 23 September 2015 (Wednesday).

By Order of the Board
Beijing Properties (Holdings) Limited
Siu Kin Wai
Company Secretary

Hong Kong, 1 September 2015

As at the date of this announcement, Mr. Yu Li, Mr. Qian Xu, Mr. Jiang Xinhao, Mr. Siu Kin Wai, Mr. Yu Luning, Mr. Liu Xueheng and Mr. Ang Renyi are the Executive Directors; Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Chan Yuk Cheung are the Independent Non-executive Directors.