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

(Stock Code: 2868)

**SUPPLEMENTAL ANNOUNCEMENT  
RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
PROPOSED ELECTION AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 5 February 2016 in relation to the resignation and proposed election and appointment of Directors (the "Announcement"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

The Company noted that an inadvertent clerical error has been made to the first two paragraphs headed "RESIGNATION OF EXECUTIVE DIRECTOR AND PROPOSED ELECTION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS" on page 1 of Announcement. The Company would like to clarify that the said paragraphs should be replaced by and read as follows:

**"RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED ELECTION  
AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board ("Board") of Directors ("Directors") of Beijing Capital Land Ltd. ("Company") hereby announced that, due to Mr. Liu Xiaoguang ("Mr. Liu") reached his retirement age, Mr. Liu will resign as non-executive Director in the forthcoming EGM.

Mr. Liu confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his resignation that needs to be brought to the attention to the Shareholders. The Board would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during their tenure of office."

Save as disclosed above, the Company confirms that all information in the Announcement remains unchanged.

By Order of the Board  
**Beijing Capital Land Ltd.**  
**Lee Sze Wai**  
*Company Secretary*

Hong Kong, 5 February 2016

*The Board as of the date of this announcement comprises Mr. Wang Hao (Chairman), Mr. Tang Jun (President) and Mr. Zhang Shengli who are the Executive Directors, Mr. Liu Xiaoguang, Mr. Song Fengjing and Mr. Shen Jianping who are the Non-Executive Directors, Mr. Ng Yuk Keung, Mr. Wang Hong and Mr. Li Wang who are the Independent Non-Executive Directors.*