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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DISCLOSEABLE TRANSACTION AND
CONTINUED CONNECTED TRANSACTIONS
RELATING TO SUPPLEMENTAL AGREEMENT ON
DEPOSIT SERVICES**

Reference is made to the announcement of the Company dated 6 June 2016 (the “Announcement”) in relation to the Supplemental Agreement on Deposit Services. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

As stated in the Announcement, a circular (the “Circular”) of the Company containing, among other things, (i) further details of the Supplemental Agreement on Deposit Services, (ii) a notice of the SGM, and (iii) other information as required by the Listing Rules, was expected to be despatched to the Shareholders on or before 28 June 2016 (Tuesday). 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 postponed to a date falling on or before 19 July 2016 (Tuesday).

By Order of the Board
Beijing Properties (Holdings) Limited
Qian Xu
Chairman

Hong Kong, 27 June 2016

As at the date of this announcement, Mr. Qian Xu, Mr. Hu Yebi, Mr. Zhao Jiansuo, Mr. Siu Kin Wai, Mr Yu Luning, Mr. Ang Renyi, Mr. Dong Qilin, Mr. Li Changfeng and Mr. Wan Lee Cham 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.