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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 MAJOR AND CONNECTED  
TRANSACTIONS RELATING TO THE ACQUISITION OF 60%  
OF THE TOTAL ISSUED SHARES OF ZHONG JIAN JIN BIAN  
JING JI TE QU LTD AND 60% OF SHAREHOLDER'S LOAN**

Reference is made to the announcement of the Company dated 4 July 2016 in relation to the Acquisition of 60% of the total issued shares of Zhong Jian Jin Bian Jing Ji Te Qu Ltd and 60% of shareholder's loan and the announcement of the Company dated 29 August 2016, 28 October 2016 and 29 December 2016, respectively, 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 29 December 2016 in relation to the further delay in despatch of the Circular, the Circular containing, among other things, (i) further details of the Acquisition, (ii) the accountants' report of the Target company; (iii) the pro forma financial information on the Enlarged Group; (iv) the valuation of the Enlarged Properties; (v) a notice of the SGM; and (vi)

other information as required by the Listing Rules, was expected to be despatched to the Shareholders on or before 25 January 2017 (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 24 February 2017 (Friday).

By Order of the Board  
**Beijing Properties (Holdings) Limited**  
**Cheng Ching Fu**  
*Company Secretary*

Hong Kong, 24 January 2017

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