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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)

**CONNECTED AND DISCLOSEABLE TRANSACTION
SECOND SUPPLEMENTAL AGREEMENT
ON ACQUISITION OF
49% EQUITY INTEREST IN BELLOMONTE S.A.**

Reference is made to the announcements of Beijing Properties (Holdings) Limited (the “**Company**”) dated 16 August 2016, 23 August 2016, 12 September 2016, 12 October 2016 and 29 November 2016 (the “**Announcements**”) in relation to the acquisition of 49% equity interest in Bellomonte S.A. Unless otherwise defined in the announcement, the capitalized terms shall have the same meanings as those stipulated in the Announcements.

Under the Acquisition Agreement, the Long Stop Date is originally set as 31 December 2016. As additional time is required by the Purchaser and the Vendor for fulfilling certain conditions precedent under the Acquisition Agreement, the Vendor and the Purchaser entered into the second supplemental agreement on 30 December 2016 to extend the Long Stop Date to 31 March 2017 (or such later date as agreed by the Vendor and the Purchaser).

Save for the above, all other terms and conditions of the Acquisition Agreement shall remain unchanged.

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

Hong Kong, 30 December 2016

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; and Mr. Goh Gen Cheung, Mr. Zhu Wuxiang, Mr. James Chan, Mr. Song Lishui and Mr. Chan Yuk Cheung are the Independent Non-Executive Directors.