



首創置業股份有限公司

BEIJING CAPITAL LAND LTD.

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

(Stock Code: 2868)

NOTICE OF BOOK CLOSE

Further to the Notice of Extraordinary General Meeting issued by Beijing Capital Land Ltd. (the "Company") on 1st November 2004, the Company would like to announce that the Register of Members of the Company will be closed from Wednesday, 17th November 2004, to Friday, 17th December 2004 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending the Extraordinary General Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, Rm 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 16th November 2004.

By order of the Board
Beijing Capital Land Ltd.

Eva Chan

Company Secretary

Hong Kong, 1st November 2004