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**北京城建设计发展集团股份有限公司**  
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED

**Beijing Urban Construction Design & Development Group Co., Limited**

**北京城建設計發展集團股份有限公司**

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

**(Stock Code: 1599)**

## **PROPOSED CHANGE OF DIRECTOR**

The Board of the Company announces that:

- (a) Mr. Hao Weiya has tendered his resignation as a non-executive director and a member of the Audit Committee of the Company. The resignation of Mr. Hao Weiya will take effect upon the approval of the appointment of a new non-executive director at an extraordinary general meeting of the Company to fill the vacancy following the resignation; and
- (b) Mr. Zhang Jie has been nominated as a non-executive director of the Company, to fill the vacancy following the resignation of Mr. Hao Weiya. The appointment is subject to the approval by the shareholders of the Company at an extraordinary general meeting by way of an ordinary resolution. As considered and approved by the Board, Mr. Zhang Jie will also be appointed as a member of the Audit Committee from the effective date of the aforementioned appointment.

### **Resignation of Non-executive Director**

The Board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that Mr. Hao Weiya has tendered his resignation as a non-executive director and a member of the Audit Committee of the Company on 24 September 2014 due to change of job assignments. The resignation of Mr. Hao Weiya will take effect upon the approval of the appointment of a new non-executive director at an extraordinary general meeting of the Company to fill the vacancy following the resignation.

Mr. Hao Weiya has confirmed that, as at the date of this announcement, he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hao Weiya for his valuable contribution to the Company in the his tenure of office.

## **Proposed Appointment of Director**

The Board further announces that Mr. Zhang Jie has been nominated as a non-executive director of the Company to fill the vacancy following the resignation of Mr. Hao Weiya. The appointment is subject to the approval by the shareholders of the Company at an extraordinary general meeting by way of an ordinary resolution. As considered and approved by the Board, Mr. Zhang Jie will also be appointed as a member of the Audit Committee from the effective date of the aforementioned appointment.

Biographical details of Mr. Zhang Jie are set out below:

Mr. Zhang Jie (張傑), aged 44, is the deputy general manager, general counsel and the secretary to the board of directors of Beijing Infrastructure Investment Co., Ltd. (北京市基礎設施投資有限公司). During the period from July 1991 to May 1994, Mr. Zhang Jie worked at the Party School of Beijing Automotive Industry Corporation (北京市汽車工業總公司黨校) as a teacher. From May 1994 to June 1996, he acted as the deputy secretary of Youth League committee of Beijing Automotive Industry Corporation (北京市汽車工業總公司). From June 1996 to March 1997, Mr. Zhang Jie acted as the general vice director of the training centre of Beijing Automotive Industry Group (北京市汽車工業集團) and later acted as the officer of the training centre as well as the President of both Staff University of Beijing Automotive Industry Corporation (北京市汽車工業總公司職工大學) and Beijing City Automotive Industrial School (北京市汽車工業學校) from March 1997 to July 2002. During the period from July 2002 to September 2005, Mr. Zhang Jie acted as the deputy party secretary of Beijing Hyundai Motor Company (北京現代汽車有限公司). Since September 2005, Mr. Zhang Jie serves as the deputy manager of the administrative management department, head of party committee office (board of directors office), secretary to the board of directors, general counsel and deputy general manager of Beijing Infrastructure Investment Co., Ltd. (北京市基礎設施投資有限公司). Since June 2014, he serves as a non-executive director of China City Railway Transportation Technology Holdings Company Limited, a company listed on the Stock Exchange of Hong Kong Limited (stock code: 1522). Mr. Zhang Jie graduated from the China University of Political Science and Law (中國政法大學) with a bachelor degree in Law in July 1991 and obtained a master degree in Business Administration from Peking University (北京大學) in July 2001. Mr. Zhang Jie obtained the lawyer qualification certificate and senior economist qualification certificate in June 1994 and June 2011, respectively.

Upon the appointment of Mr. Zhang Jie as a non-executive director approved by the shareholders of the Company at the extraordinary general meeting, pursuant to the applicable laws and regulations of the PRC, the Company will enter into a service contract with Mr. Zhang Jie for a term commencing from the date of approval by the shareholders of the Company at the extraordinary general meeting to the expiry date of the terms of office of the current Board. Mr. Zhang Jie will not receive any director's fees for being a non-executive director of the Company.

Save as disclosed above, Mr. Zhang Jie has neither been a director of other listed companies in the last three years nor held any other position with the Company or its subsidiaries. Mr. Zhang Jie does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Zhang Jie does not have any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance as at the date of this announcement.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders.

A circular containing, among other things, detail of the proposed change of director and a notice of convening the extraordinary general meeting will be despatched to the shareholders as soon as practicable.

By order of the Board  
**Beijing Urban Construction Design & Development Group Co., Limited**  
**Wang Liping**  
*Chairman*

Beijing, 26 September 2014

*As at the date of this announcement, the executive directors of the Company are Wang Hanjun and Li Guoqing; the non-executive directors of the Company are Wang Liping, Xu Jianyun, Chen Daihua, Hao Weiya, Su Bin and Kong Lingbin; and the independent non-executive directors of the Company are Zhang Fengchao, Yim Fung, Sun Maozhu and Liang Qinghuai.*