



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)

REPLY SLIP

**FOR THE THIRD EXTRAORDINARY GENERAL MEETING 2014 OF
BEIJING URBAN CONSTRUCTION DESIGN &
DEVELOPMENT GROUP CO., LIMITED
TO BE HELD ON 13 NOVEMBER 2014
AND AT ANY ADJOURNMENT THEREOF**

To: Beijing Urban Construction Design & Development Group Co., Limited (the "Company")

I/We ^(Note 1) _____
of ^(Note 2) _____

being the registered holder(s) of _____ ^(Note 3)

H Shares/Domestic Shares ^(Note 4) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend in person or by proxy the Third Extraordinary General Meeting 2014 of the Company to be held at 5 Fuchengmen North Street, Xicheng District, Beijing, China at 10 a.m. on Thursday, 13 November 2014 or at any adjournment thereof.

Date: _____ 2014

Signature: _____

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s).
4. Please delete as appropriate.
5. For the holders of Domestic Shares, please complete and sign this reply slip and deliver it to the Secretariat of the Board of Directors of the Company at 5 Fuchengmen North Street, Xicheng District, Beijing, China on or before Friday, 24 October 2014 in hand, by post or by fax (Fax No: (8610) 8833 6763). For the holders of H Shares, please complete and sign this reply slip and deliver it to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 24 October 2014 in hand, by post or by fax (Fax No: 2865 0990).