



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)

PROXY FORM  
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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 3)</sup>  
H Shares/Domestic Shares <sup>(Note 4)</sup> of RMB1.00 each in the capital of Beijing Urban Construction Design & Development Group Co., Limited (the  
"Company"), hereby appoint <sup>(Note 5)</sup> the Chairman of the Extraordinary General Meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at 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 as  
hereunder indicated in respect of the resolution set out in the notice convening the Third Extraordinary General Meeting 2014 dated 13 November  
2014, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
1.	To consider and approve the resolution in relation to the proposed appointment of non-executive directors and independent non-executive director			
	(i) To appoint Mr. Wang Hao as non-executive director of the Company			
	(ii) To appoint Mr. Tang Shuchang as non-executive director of the Company			
	(iii) To appoint Mr. Wang Dexing as independent non-executive director of the Company			
	(iv) To appoint Mr. Zhang Jie as non-executive director of the Company			
2.	To consider and approve the resolution in relation to the proposed determination of standards for independent directors' and independent supervisors' fees			
Special Resolution		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
3.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company			

Date: \_\_\_\_\_ 2014

Signature <sup>(Note 7)</sup>: \_\_\_\_\_

Notes:

- Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- If a proxy other than the Chairman of the Extraordinary General Meeting is preferred, cross out the words "the Chairman of the Extraordinary General Meeting, or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the Extraordinary General Meeting will act as your proxy. A shareholder entitled to attend and vote at the Extraordinary General Meeting of the Company is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Member but must be present in person to represent you. Any changes should be initialled by the person who signs this proxy form.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "ABSTAIN". If you do not indicate how you wish your proxy to vote, the person appointed as your proxy will exercise his/her discretion to vote or abstain from voting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same. If this proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- To be valid, the holders of Domestic Shares intend to attend the Extraordinary General Meeting shall deliver this proxy form (if this proxy form was signed by your attorney authorised, together with a notarially certified copy of the power of attorney or other authority (if any)) to the Secretariat of the Board of Directors of the Company at 5 Fuchengmen North Street, Xicheng District, Beijing, China not less than 24 hours before the time appointed for the Extraordinary General Meeting 2014 or any adjournment thereof. H Share shareholders must deliver the documents mentioned above 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 not less than 24 hours before the time appointed for the Extraordinary General Meeting 2014 or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting at the Extraordinary General Meeting.