

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clear | ring Limited | | |
|-------------------------------------|------------------------|----------------------------------|---|
| | ng Urban Construction | Design & Dev | . Group Co., Limited |
| Date Submitted 4 July | C 2013 | , | |
| I. Movements in Authorised Share Ca | apital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>01599</u> Desc | eription: | H Sh | ares |
| | No. of ordinary shares | Par value (state currency) | Authorised share capital (state currency) |
| Balance at close of preceding month | 387,937,000 | RMB1.00 | RMB387,937,000 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 387,937,000 | RMB1.00 | RMB387,937,000 |
| (2) Stock code : N/A Desc | eription: | Domestic | e Shares |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 884,733,000 | RMB1.00 | RMB884,733,000 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 884,733,000 | RMB1.00 | RMB884,733,000 |

31/05/2015

| Stock code : N/A | Description : | | |
|--|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| Stock code : N/A | Description : | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| Total authorised share capital at currency): | the end of the month (State | DA | 1B1,272,670,000 |

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference | No. of other classes | | |
|--|------------------------|------------------------|------------------|----------------------|--|--|
| | H Shares | Domestic Shares | shares | of shares | | |
| Balance at close of preceding month | 387,937,000 | 884,733,000 | N/A | N/A | | |
| Increase/ (decrease) during the month | Nil | Nil | N/A | N/A | | |
| Balance at close of the month | 387,937,000 | 884,733,000 | N/A | N/A | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed (*Note 1*) (*Note 1*) (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency)

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|----------------------------|---|--|--|
| 1. | | | | | |
| | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 3. | | | | | |
| | | | | | <u> </u> |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 4. | | | | | |
| (/ /) Stock code (if listed) | | | | | |
| Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | B. (Ordin | ary shares) | N/A | |
| | | • | nce shares) | N/A | - |
| | | (C | Other class) | N/A | - |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) (Other class) N/A

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| (other than under Share Option Schemes) | | |
|---|--|---|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | |
| 1 | = | |
| | - | |
| | _ | |
| | | |
| shares (Note 1) | | |
| | | |
| 2. N/A | | |
| | | |
| | 1 | |
| (/ /) | | |
| shares (Note 1) | = | |
| shares (Note 1) | | - |
| 2 N/A | | |
| 3. <u>N/A</u> | 4 | |
| | | |
| = | | |
| | | |
| shares (Note 1) | | |
| | | • |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | = |
| (Other class) | N/A | - |
| (Other class) | 1 N / A | _ |

| Class of shares issuable (Note 1) 1. Rights issue At price: State currency State currency Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (Note 1) Class of shares issuable (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) N/A N/A Class of shares issuable (//) EGM approval date: (//) At price: State currency Class of shares issuable (//) EGM approval date: (//) At price: State currency Class of shares issuable (//) Class of shares issuable (//) | | Type of Issue | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|----|---------------|---------------------------|---------------------------------|-------|---|---|---|
| 1. Rights issue | | Type of issue | | Class of shares issuable | | | | |
| At price : currency | | | | | | | | |
| Class of shares issuable N/A N/A | 1. | Rights issue | | | (/ / |) | | |
| Class of shares issuable (Note 1) | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| 2. Open offer | | | | | | | N/A | N/A |
| Class of shares issuable | | | | | | | | |
| Class of shares issuable | 2. | Open offer | | | (/ / |) | | |
| Class of shares issuable N/A N/A | | | | EGM approval date: | (/ / |) | | |
| State currency | | | | (dd/IIIII/yyyy) | | | N/A | N/A |
| 3. Placing At price: State currency Issue and allotment | | | | Class of shares issuable | | | | |
| Class of shares issuable | | | a | | (| ` | | |
| Class of shares issuable N/A N/A | 3. | Placing | At price : State currency | | (/ / | , | | |
| Class of shares issuable | | | | EGM approval date: | (/ / |) | | |
| 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | (dd/iiiiii/yyyy) | | | N/A | N/A |
| 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | | | | | |
| 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | | | | | |
| (dd/mm/yyyy) | 4. | Bonus issue | | | (/ / |) | | |
| | | | | | (/ / |) | | |
| | | | | | | | N/A | N/A |

For Main Board and GEM listed issuers

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|-----------------------------|---|-------|---|---|---|
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At price : State currency — | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | 11/11 |
| | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | AGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | | | | | |

For Main Board and GEM listed issuers

| | Type of Issue | | | ; | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|---|---|-----------------------|------|---|---|
| | | Class of shares issuable | | | | |
| | | (Note 1) | | | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: | (/ / |) | | |
| | | (dd/mm/yyyy) | | | N/A | N/A |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 10. | Other (Please specify) At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | Ordinary s | | | |
| | | (Pı | reference s (Other | | | |
| | | | | | | |
| | | | | | | |
| To | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A to | E): | (1 | N. | /A |
| | | | | (2 | 2) N | /A |
| To | Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A | | | | /A | |
| To | $\label{eq:continuous} \mbox{Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):} \\ N/A$ | | | | | /A |
| (T | These figures should be the same as the relevant figure | es under II above ("Mover | ments in Is | sued | Share Capital", |).) |

| Remarks (if any): | |
|--------------------------|--|
| Note: As the Comp | any was incorporated in the PRC, the concept of "authorised share capital" is not |
| applicable. The infe | ormation contained in section I refers to the "issued share capital" of the Company. |
| - 1 1 | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Submitted by: | Xuan Wenchang |
| T:41 | Laint Campany Camptony |
| Title: (Director Se | Joint Company Secretary ceretary or other duly authorised officer) |
| (Director, Se | cretary of other duty authorised officer) |
| | |
| | |
| | |
| Notes: | |
| | |

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet

1.

2.