

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited			
	Urban Construction	Design & Dev	. Group Co., Limited	
Date Submitted 6 Augus	st 2015			
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code : 01599 Descri	ption:	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 Descri	ption :	Domestic	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	

31/07/2015

Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)		-	
Balance at close of the mon	th		
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	ng month	_	
Increase/(decrease)		-	
Balance at close of the mon	th		
Total authorised share capit currency):	al at the end of the month (State		4B1,272,670,000

II. Movements in Issued Share Capital

	No. of ordinary shares H Shares Domestic Shares		No of preference	No. of other classes		
			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)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) 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	
		(Prefere	nce shares)	N/A	= -
			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	
	1	
shares (Note 1)	†	
Shares (Note 1)		
2 N/A		
2. <u>N/A</u>	-	
	4	
	4	
shares (Note 1)		<u> </u>
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	-
(Cultivation)	11/11	-

	ici ivio veinenta in	Issued Share Capital					
	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
	-51-00-00-00						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00, 11112)))))			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
1			` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			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)	(/ /)		
			(2			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 (<i>Note 1</i>)	·			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			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)	(/ /)		
			\ JJJJ/			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	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A t	o E):		N	/A
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				/A	
(T	hese figures should be the same as the relevant figure	es under II above ("Mover	ments in Is	sued	Share Capital",).)

Remarl	ks (if any):
Note:	As the Company was incorporated in the PRC, the concept of "authorised share capital" is not
applica	able. The information contained in section I refers to the "issued share capital" of the Company.
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Submit	ted by: Xuan Wenchang
TD: -1	
Title:	Joint Company Secretary (Director, Secretary or other duly authorised officer)
	(Director, Secretary of other dury authorised officer)
Notes:	
1.	State the class of shares (e.g. ordinary, preference or other).

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

2.