

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2015

10: Hong Kong Exchanges and Cle	aring Limited		
Name of Issuer Beij	ing Urban Construction	Design & Dev	. Group Co., Limited
Date Submitted 7 Se	eptember 2015		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code :01599De	scription :	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 De	scription:	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

Stock code:	N/A	Descrip	tion ·		
Stock code.	14/11	Bescrip			
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	ase)				
Balance at close	of the month				
3. Other Classes	s of Shares				
3. Other Classes Stock code:	s of Shares  N/A	Descrip	tion:		
		_Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ ^	No. of other	(State	capital
Stock code:	N/A e of preceding n	_ ^	No. of other	(State	capital

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	H Shares	<b>Domestic Shares</b>	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		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.					
( / / ) 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	(Preference	ry shares) ce shares) her class)	N/A N/A 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)		<del>-</del>
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 <b>N</b> / A	_

	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
	Type of Issue						
			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)	( / /	)		
			(dd. mm. jjjj)			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)	( / /	)		
			(46) 11112 3333)			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)	( / /	)		
			(dd/iiiii/yyyy)			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)	( / /	)		
			\\			N/A	N/A

## For Main Board and GEM listed issuers

5. Sci	rip dividend	At price : State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:				
5. Sci	ip dividend		(Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:				
5. Sci	ip dividend		date : (dd/mm/yyyy)  EGM approval date:				
				( / /			
			(dd/mm/yyyy)		)		
			, JJJJ/			N/A	N/A
			Class of shares repurchased (Note 1)				
	purchase of tres		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
	demption of ares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
8. Co	nsideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
			(30, 22, 22, 27, 27, 27, 27, 27, 27, 27, 27			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			
		(P	reference si (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	to E):		N/	/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total	of A to E):		N	/A
(T	These figures should be the same as the relevant figure	es under II above ("Move	ments in Is.	sued	Share Capital",	).)

Remar	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	tted by: Xuan Wenchang
Title:	Joint Company Secretary
Title.	(Director, Secretary or other duly authorised officer)
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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.