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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 29 October 2015 in relation to the connected transaction concerning the amendments to the Existing Non-competition Agreement. Capitalised terms used herein shall have the same meaning as those defined in the above announcement unless stated otherwise.

As stated in the above announcement, a circular containing, among other things, (i) details of the Supplemental Agreement to the Existing Non-competition Agreement; (ii) a letter from the Independent Board Committee; and (iii) a letter from the Independent Financial Adviser, will be dispatched to the Shareholders on or before 25 November 2015. The circular will also contain information relating to the continuing connected transactions between the Company and BUCG arising from the amendments to the Existing Non-competition Agreement.

As additional time is required for the Company to finalise the contents of the circular, it is expected that the dispatch date of the circular will be postponed to a date falling on or before 11 December 2015.

By order of the Board
Beijing Urban Construction Design & Development Group Co., Limited
Wang Liping
Chairman

Beijing, 25 November 2015

As at the date of this announcement, the executive directors of the Company are Wang Hanjun and Li Guoqing; the non-executive directors of the Company are Wang Liping, Chen Daihua, Wang Hao, Zhang Jie, Su Bin, Kong Lingbin and Tang Shuchang; and the independent nonexecutive directors of the Company are Zhang Fengchao, Wang Dexing, Yim Fung, Sun Maozhu and Liang Qinghuai.