

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 11 February 2015 in relation to the resignation of Mr. Xu Jianyun as a non-executive director.

The board of directors (the “**Board**”) is pleased to announce that Ms. Guo Yanhong has been nominated as a non-executive director of the Company, to fill in the vacancy with the resignation of Mr. Xu Jianyun. The appointment is subject to the approval by the shareholders of the Company at an extraordinary general meeting by way of an ordinary resolution.

Biographical details of Ms. Guo Yanhong are set out below:

Ms. Guo Yanhong (郭延紅), aged 48, is the deputy Party secretary, director and general manager of Beijing Urban Construction Group Co., Ltd (北京城建集團有限責任公司). From August 1989 to May 1993, Ms. Guo worked at Beijing No. 3 Construction Engineering Co., Ltd. (北京市第三建築工程公司). She served as the chief project engineer of Beijing No. 3 Construction Engineering Co., Ltd. (北京市第三建築工程公司) from May 1993 to December 1999. She served as the deputy manager and general economist of Beijing No. 3 Construction Engineering Co., Ltd. (北京市第三建築工程公司) from December 1999 to December 2001. She served as head of the investment management department of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from December 2001 to March 2003. She served as the deputy general economist and head of the investment management department of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from March 2003 to July 2004. She served as the general economist of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from July 2004 to May 2010. She served as the deputy general manager of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from May 2010 to September 2010. She served as the standing committee member of the Party and deputy general manager of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from September 2010 to February 2015. She served as the standing committee member of the Party, director and deputy general manager of Beijing Construction Engineering Group Co., Ltd. (北京建工集團有限責任公司) from February 2015 to October 2015. She has been the

deputy Party secretary, director and general manager of Beijing Urban Construction Group Co., Ltd (北京城建集團有限責任公司) since October 2015. She has been the vice chairman of Beijing Urban Construction Investment Development Co., Ltd. (北京城建投資發展股份有限公司) (a company listed on the Shanghai Stock Exchange) since October 2015. From September 1985 to August 1989, Ms. Guo studied at Hunan University (湖南大學), majoring in civil engineering, and obtained a Bachelor's degree in engineering. From January 1999 to December 2003, she took an engineering management course at Tsinghua University (清華大學) through on-the-job learning, and obtained a Master's degree in engineering. Ms. Guo was awarded a senior engineer qualification by Beijing Senior Specialised Technique Titles Evaluation Committee (北京市高級專業技術職務評審委員會) in September 1999.

Save as disclosed above, Ms. Guo Yanhong has not held any directorships in any other listed companies for the last three years or any other positions in the Company or its subsidiaries. Ms. Guo Yanhong does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Ms. Guo Yanhong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Upon the appointment of Ms. Guo Yanhong as a non-executive director approved by the shareholders of the Company at an extraordinary general meeting, the Company will enter into a service contract with Ms. Guo Yanhong in accordance with the applicable laws and regulations of the PRC for a term starting from the date of the approval by the shareholders of the Company at the extraordinary general meeting to the expiry date of the terms of office of the members of the current Board. Ms. Guo Yanhong will not receive any director's fees for acting as a non-executive director.

Save as disclosed above, there is no other information about the appointment of Ms. Guo Yanhong which is required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor are there any other matters which need to be brought to the attention of the shareholders of the Company.

A circular containing, among other things, details of the proposed appointment of non-executive director and a notice of convening an extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

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

Beijing, 9 December 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 non-executive directors of the Company are Zhang Fengchao, Wang Dexing, Yim Fung, Sun Maozhu and Liang Qinghuai.