



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
北京城建设计发展集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1599)

REPLY SLIP

**FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2016 OF
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED
TO BE HELD ON 28 JANUARY 2016
AND AT ANY ADJOURNMENT THEREOF**

To: Beijing Urban Construction Design & Development Group Co., Limited (the "Company")

I/We ^(Note 1) _____
of ^(Note 2) _____

being the registered holder(s) of _____ ^(Note 3)

H shares/domestic shares ^(Note 4) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend in person or by proxy the First Extraordinary General Meeting in 2016 of the Company to be held at Conference Room 620, Building 2, No. 5 Fuchengmen North Street, Xicheng District, Beijing, China at 9:30 a.m. on Thursday, 28 January 2016 or at any adjournment thereof.

Date: _____

Signature: _____

Notes:

- 1 Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- 2 Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- 3 Please insert the number of shares registered in your name(s).
- 4 Please delete as appropriate.
- 5 For the holders of domestic shares, please complete and sign this reply slip and deliver it to the secretariat of the board of directors of the Company at No. 5 Fuchengmen North Street, Xicheng District, Beijing, China on or before Thursday, 7 January 2016 in hand, by post or by fax (Fax No: (8610) 8833 6763). For the holders of H shares, please complete and sign this reply slip and deliver it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 7 January 2016 in hand, by post or by fax (Fax No: (852) 2865 0990).