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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)

SUPPLEMENTAL INFORMATION REGARDING ELECTION OF A NON-EXECUTIVE DIRECTOR

References are made to the announcement dated 29 October 2015 (the “**Announcement**”) and the circular dated 11 December 2015 (the “**Circular**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”), in relation to, among other things, the proposed appointment of non-executive directors of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement and the Circular.

The biographical information of Mr. Guan Jifa, a nominee for non-executive director of the Company, was disclosed in the Announcement and the Circular. It has been confirmed by Mr. Guan Jifa that he is a non-executive director of a company listed on Hong Kong Stock Exchange, i.e. China City Railway Transportation Technology Holdings Company Limited (中國城市軌道交通科技控股有限公司).

The revised biographical information of Mr. Guan Jifa is as follows (new revisions shown by way of underline):

Mr. Guan Jifa (關繼發), aged 50, is the deputy general manager of Beijing Infrastructure Investment Co., Ltd. From July 1987 to August 1992, Mr. Guan worked at Heilongjiang Metallurgical Design and Planning Institute (黑龍江冶金設計規劃院) as an engineer. He served as the project manager and deputy general manager of Beijing Urban No. 3 Construction Development Co., Ltd. (北京城建三建設發展有限公司) from June 1994 to April 2005. He served as the deputy general manager and general manager of Beijing Subway Construction Company (北京地下鐵道建設公司) from April 2005 to January 2008. He served as the chairman of Beijing Capital Investment Co., Ltd. (北京京創投資有限公司) from January 2008 to March 2010. He has been the general manager of the land development business department, assistant to the general manager and deputy general manager of Beijing Infrastructure Investment Co., Ltd. since March 2010, and a non-executive director of China

City Railway Transportation Technology Holdings Company Limited (a company listed on Hong Kong Stock Exchange) since October 2015. Mr. Guan obtained a Bachelor's degree majoring in mining engineering from Xi'an Metallurgy and Architecture College (西安冶金建築學院) in July 1987. From August 1992 to June 1994, he studied at Northern Jiaotong University (北方交通大學), majoring in railway engineering. From April 2002 to July 2004, he took an MBA course at University of International Business and Economics in China (中國對外經濟貿易大學) through on-the-job learning. In January 2009, he obtained a Doctorate degree majoring in civil engineering construction and management from Xi'an University of Architecture and Technology (西安建築科技大學). Mr. Guan 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.

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

Beijing, 20 January 2016

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.