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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)

**POLL RESULTS OF THE
FIRST EXTRAORDINARY GENERAL MEETING IN 2016
HELD ON 28 JANUARY 2016;
APPOINTMENTS OF NON-EXECUTIVE DIRECTORS, SUPERVISOR
AND MEMBER OF AUDIT COMMITTEE;
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2016

The Board of Directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the First Extraordinary General Meeting in 2016 of the Company held at Conference Room 620, Building 2, No. 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 9:30 a.m. on Thursday, 28 January 2016 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM were duly passed by the shareholders of the Company by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 11 December 2015.

As at the date of the EGM, the number of shares in issue of the Company was 1,272,670,000 shares (of which 884,733,000 were Domestic Shares and 387,937,000 were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. As BUCG is the controlling shareholder of the Company, and it is deemed to have material interests in the Supplemental Agreement to the Existing Non-competition Agreement and the Supplemental Agreement to the Integrated Services Framework Agreement as well as the revision of the relevant annual cap, BUCG and its associates were required to abstain from voting and did not vote on the relevant resolutions at the EGM. Other than BUCG and its associates, there was no restriction on any other Shareholders casting votes on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. A total of 10 Shareholders of the Company and valid proxies holding an aggregate of 1,119,326,504 Shares with voting rights, representing approximately 87.951040% of the total number of Shares in issue of the Company, entitling the holders thereof to vote at the meeting, were present at the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Ms. Wang Liping.

The poll results of the resolutions at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To approve, confirm and rectify the Supplemental Agreement to the Existing Non-competition Agreement entered into by the Company and BUCG on 29 October 2015 to amend the Existing Non-competition Agreement	548,295,386 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
2.	To approve, confirm and rectify the Supplemental Agreement to the Integrated Services Framework Agreement entered into by the Company and BUCG on 9 December 2015 to amend the Integrated Services Framework Agreement	548,295,386 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
3.	To consider and approve the revision of the annual cap of the revenue transactions under the Integrated Services Framework Agreement as amended by the Supplemental Agreement to the Integrated Services Framework Agreement for the financial year ending 31 December 2016	548,295,386 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
4.	To consider and approve the appointment of Mr. Guan Jifa as a non-executive Director of the Company	1,096,026,504 (97.918391%)	23,300,000 (2.081609%)	0 (0.000000%)	Passed
5.	To consider and approve the appointment of Ms. Guo Yanhong as a non-executive Director of the Company	1,116,047,504 (99.707056%)	3,279,000 (0.292944%)	0 (0.000000%)	Passed
6.	To consider and approve the appointment of Mr. Fu Yanbing as a supervisor of the Company	1,119,326,504 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions above, the resolutions above were duly passed as ordinary resolutions of the Company. Please refer to the circular of the Company dated 11 December 2015 for details of the aforesaid resolutions.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

APPOINTMENTS OF NON-EXECUTIVE DIRECTORS, SUPERVISOR AND MEMBER OF AUDIT COMMITTEE

The Company announces that each of Mr. Guan Jifa and Ms. Guo Yanhong was, respectively, appointed as a non-executive Director of the Company and Mr. Fu Yanbing was appointed as a supervisor of the Company at the EGM. Please refer to the circular of the Company dated 11 December 2015 and the announcement of the Company dated 20 January 2016 for the details of the biographies, terms of office and fees of Mr. Guan Jifa, Ms. Guo Yanhong and Mr. Fu Yanbing.

Reference is made to the announcement of the Company dated on 29 October 2015 in relation to the proposed change of non-executive Director. As approved by the Board, the appointment of Mr. Guan Jifa as a member of the Audit Committee became effective on 28 January 2016.

The information in respect of each of Mr. Guan Jifa, Ms. Guo Yanhong and Mr. Fu Yanbing as disclosed in the circular of the Company dated 11 December 2015 and the announcement of the Company dated 20 January 2016, remains unchanged as at the date of this announcement. There is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated on 29 October 2015 in relation to the proposed change of non-executive Director. Mr. Zhang Jie tendered his resignation as a non-executive Director and a member of the Audit Committee of the Company on 26 October 2015 due to a change of job assignment. The resignation of Mr. Zhang Jie was effective on 28 January 2016.

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

Beijing, 28 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, Guo Yanhong, Wang Hao, Guan Jifa, 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.