



# 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)

#### PROXY FORM

#### FOR 2015 ANNUAL GENERAL MEETING OF

#### BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED

#### TO BE HELD ON 2 JUNE 2016

#### AND AT ANY ADJOURNMENT THEREOF

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 3)</sup> H shares/domestic shares <sup>(Note 4)</sup>  
of RMB1.00 each in the share capital of Beijing Urban Construction Design & Development Group Co., Limited (the "Company"), hereby appoint  
the Chairman of the AGM, or <sup>(Note 5)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at 2015 Annual General Meeting of the Company (the "AGM") 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, 2 June 2016 or at  
any adjournment thereof as hereunder indicated in respect of the resolution set out in the notice convening the AGM dated 15 April 2016, and if  
no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
1.	To consider and approve the 2015 Annual Financial Report;			
2.	To consider and approve the 2015 Audited Consolidated Financial Statements and its Summary;			
3.	To consider and approve the 2015 profit distribution plan and dividend declaration proposal;			
4.	To consider and approve the re-appointment of auditors for 2016 and payment of the auditing service fee for 2015;			
5.	To consider and approve the 2016 Investment Plan;			
6.	To consider and approve the 2015 Work Report of the Board of Directors; and			
7.	To consider and approve the 2015 Work Report of the Board of Supervisors.			
Special Resolution		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
8.	To consider and approve the proposal on granting the Board a general mandate to issue additional H shares.			

Date: \_\_\_\_\_ 2016 Signature <sup>(Note 7)</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- If a proxy other than the Chairman of the AGM is preferred, cross out the words "the Chairman of the AGM, or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the AGM will act as your proxy. A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company but must be present in person to represent you. **Any changes should be initialled by the person who signs this proxy form.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If you do not indicate how you wish your proxy to vote, the person appointed as your proxy will exercise his/her discretion to vote or abstain from voting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same. If this proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- To be valid, the holders of domestic shares who intend to attend the AGM shall deliver this proxy form (if this proxy form is signed by your attorney authorised, together with a notarially certified copy of the power of attorney or other authorisation document (if any)) to the Secretariat of the board of directors of the Company at No. 5 Fuchengmen North Street, Xicheng District, Beijing, China not less than 24 hours before the time appointed for the AGM or any adjournment thereof. The holders of H shares must deliver the documents mentioned above 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 not less than 24 hours before the time appointed for the AGM or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting at the AGM.
- Identification documents must be shown by shareholder(s) or proxy (or proxies) to attend the AGM.