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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in respect of the notice of 2015 annual general meeting (the “**AGM**”) dated 15 April 2016 (the “**Announcement**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”). Capitalised terms in this announcement shall bear the same meaning as those defined in the Announcement.

As Monday, 2 May 2016 is a public holiday in Hong Kong, the Company would like to clarify that in order for holders of H Shares of the Company to qualify for attending and voting at the AGM, their respective transfer documents accompanied by the relevant H Share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on **Friday, 29 April 2016** for registration. Other contents of the Announcement remain unchanged.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Wang Liping

Chairman

Beijing, 20 April 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.