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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 2015 ANNUAL GENERAL MEETING  
HELD ON 2 JUNE 2016**

**POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2015 Annual General Meeting of the Company (the “**AGM**”) 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, all the proposed resolutions as set out in the notice of the AGM 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 15 April 2016.

As at the date of the AGM, 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 AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the AGM. A total of 10 Shareholders of the Company and valid proxies holding an aggregate of 1,069,351,840 Shares with voting rights, representing approximately 84.0243% of the total number of Shares in issue of the Company, entitling the holders thereof to vote at the meeting, were present at the AGM. The convening of the AGM was in accordance with the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Ms. Wang Liping.

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the 2015 Annual Financial Report;	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
2.	To consider and approve the 2015 Audited Consolidated Financial Statements and its Summary;	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
3.	To consider and approve the 2015 profit distribution plan and dividend declaration proposal;	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
4.	To consider and approve the re-appointment of auditors for 2016 and payment of the auditing service fee for 2015;	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
5.	To consider and approve the 2016 Investment Plan;	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
6.	To consider and approve the 2015 Work Report of the Board of Directors; and	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed
7.	To consider and approve the 2015 Work Report of the Board of Supervisors.	1,069,351,840 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the proposal on granting the Board a general mandate to issue additional H shares.	1,011,946,732 (94.6318%)	57,405,108 (5.3682%)	0 (0.0000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company. As not less than two-third of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of resolution numbered 8, the resolution numbered 8 was duly passed as special resolution of the Company.

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

## **DIVIDEND PAYMENT**

The distribution of cash dividend for 2015 of RMB0.0837 per Share (before applicable tax) was approved at the AGM. Such dividend is expected to be distributed on or before 31 July 2016 to holders of Domestic Shares and holders of H Shares whose names appear on the register of members of the Company on 20 June 2016. Dividend payable to holders of H Shares shall be paid in Hong Kong dollars. The amount to be paid in Hong Kong dollars will be converted based on the average closing exchange rate between RMB and Hong Kong dollars issued by the People's Bank of China for the five business days prior to the date of approving the declaration of dividends at the AGM held on 2 June 2016 (i.e. 1.00 Hong Kong dollar to RMB0.8461). As such, the dividend of every H Share of the Company is 0.098924 Hong Kong dollars (before applicable tax).

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

Beijing, 2 June 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.*