

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/08/2016				
To : Hong Kong Exchanges and Clea	aring Limited				
Name of Issuer Beijing	Urban Construction l	Design & Dev.	Group Co., Limited		
Date Submitted 1 Septem	nber 2016				
I. Movements in Authorised Share C	apital				
1. Ordinary Shares					
(1) Stock code : <u>01599</u> Descri	ption :	H Sh	ares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	387,937,000	RMB1.00	RMB387,937,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	387,937,000	RMB1.00	RMB387,937,000		
(2) Stock code : N/A Descri	ption :	Domestic	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	884,733,000	RMB1.00	RMB884,733,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	884,733,000	RMB1.00	RMB884,733,000		

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e currency):	nd of the month		ИВ1,272,670,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	H Shares	Domestic Shares	shares	classes of shares		
Balance at close of preceding month	387,937,000	884,733,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	<u>N/A</u>	N/A		
Balance at close of the month	387,937,000	884,733,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed) Class of shares			-			_
issuable (Note 1) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
2.		,	-			
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			- -			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
3.						
(/ /)						_
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			<u>-</u>			
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)	-			
						
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total I		ary shares)	N/A	_
				ice shares) other class)	N/A	=
			(0	uner ciass)	N/A	

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	hich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))				
2.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))				
3.	<u> </u>	<u> </u>				
	_					
						-
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))				
4.	<u> </u>	<u> </u>				
						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	\				
(\ ' ')	<u>, </u>	Total C. (Ordina		N/A	_
				nce shares) Other class)	N/A N/A	_
			()	and diadaj	1 1/ []	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month pursuant thereto issued pursuant thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:

1. N/A the month shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

							No. of new shares of issuer	No. of new shares of issuer which
	- ()						issued during the month pursuant thereto	may be issued pursuant thereto as at close of the month
	Type of Issue							monun
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
			Ctata	issuable (Note 1) Issue and allotment	(/ /)		
3.	Placing	At price :	State currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	TAT / A	NT/A
							N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1900 01 13300			Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			-	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares					
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date:	(/	/)		
		(dd/mm/yyyy)				N/A	N/A
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
		T		'			
		Total E	E.		dinary ares	N/A	_
		(Prefe		ce sh ther (_
						/	_
Т.	tal increase / /decrease) in audinom, above a during	ing the month (i.e. Total c	of A	to ۲۱	. (4	\	
IC	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. lotal o	ot A	to ⊢)	•	<i>′</i> ——	N/A
	tal:		-1 -6	. ^ 4-	(2		N/A
	otal increase / (decrease) in preference shares of otal increase / (decrease) in other classes of sha	,			•		N/A
E):						N/A
	hese figures should be the same as the relevan apital").)	π πgures under II above (("IVIC	vem	ents	ın issuea Si	nare

Remarks (if any):
Note: As the Company was incorporated in the PRC, the concept of "authorised share capital" is not
applicable. The information contained in section I refers to the "issued share capital" of the Company.
Submitted by: Xuan Wenchang
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Title: Joint Company Secretary (Disperse Company Secretary)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.