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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)

RESIGNATION OF DIRECTOR AND SUPERVISOR

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that due to re-designation of work, Mr. Wang Hao (“**Mr. Wang**”) has resigned from his position as a non-executive director of the Company, with effect from 1 November 2016.

Mr. Wang confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure of service, Mr. Wang had always been diligent and committed to his work, and made great contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Wang for his contributions to the Company.

RESIGNATION OF SUPERVISOR

The Board also announces that due to re-designation of work, Mr. Yao Guanghong (“**Mr. Yao**”) has resigned from his positions as a supervisor and the chairman of the Board of Supervisors of the Company, with effect from 1 November 2016.

Mr. Yao confirmed that he had no disagreement with the Board and the Board of Supervisors of the Company and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure of service, Mr. Yao had always been diligent and committed to his work, and made great contributions to the development of the Company. The Board and the Board of Supervisors of the Company would like to express its sincere gratitude to Mr. Yao for his contributions to the Company.

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

Beijing, 1 November 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, 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.