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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)**

**VOLUNTARY ANNOUNCEMENT**  
**BID WINNING FOR THE SOCIAL CAPITAL PARTNER OPTION**  
**PROJECT OF PART B OF KUNMING RAIL TRANSIT LINE 4 PPP**  
**PROJECT**

This announcement is made by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) as a voluntary announcement to inform the public the latest information of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that a consortium comprising the Company and an independent third party company has successfully won the bid for the Social Capital Partner Option Project of Part B of China Kunming Rail Transit Line 4 (the “**Kunming Rail Transit Line 4**” or the “**Line**”) PPP Project (the “**Project**”) recently. The Project is the first urban rail transit PPP project won by the Company.

The total investment amount of the Project (i.e. the mechanical and electrical equipment and automobile engineering for Kunming Rail Transit Line 4) is approximately RMB8.8 billion (to be determined by the final approval by Yunnan Development and Reform Commission of the initial design). The Project adopts PPP+EPC cooperation model with a concession term of 30 years and a trial operation period of not more than two years. The Company will establish a project company with the member of the consortium and the representative company designated by the Kunming Municipal Government for the Project, and the shareholding of the Company in the project company is estimated to be 68.64%.

The construction of Kunming Rail Transit Line 4 is a northwest-southeast auxiliary line connecting the main city and Chenggong, linking the National Hi-tech Industrial Development Zone in the northwest of the main city, central district of the main city and the National Economic and Technological Development Zone in the southeast of the main city and extending to Chenggong New City in the south. The Line is in a total length of 43.49km with 29 stations. The total construction period is not exceeding five years, which is scheduled to be commenced in 2016 and completed in 2020.

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

Beijing, 2 December 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.*