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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

北京城建设计发展集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1599)

RESIGNATION OF SUPERVISOR

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. Fu Yanbing (“**Mr. Fu**”) has resigned from his position as a shareholder representative supervisor of the Company, with effect from 15 December 2016.

Mr. Fu 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. Fu 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 their sincere gratitude to Mr. Fu for his contributions to the Company.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Wang Liping

Chairman

Beijing, 15 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.