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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)

PROPOSED APPOINTMENT OF SUPERVISORS

Reference is made to the announcements of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 1 November 2016 and 15 December 2016 in relation to the resignation of director and supervisors. Due to re-designation of work, Mr. Yao Guanghong has resigned from his positions as a shareholder representative supervisor and the chairman of the board of supervisors of the Company (the “**Board of Supervisors**”), with effect from 1 November 2016; and Mr. Fu Yanbing has resigned from his position as a shareholder representative supervisor of the Company, with effect from 15 December 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that relevant resolutions have been passed at a meeting of the Board of Supervisors held on 26 December 2016 to propose the appointment of each of Mr. Yuan Guoyue (“**Mr. Yuan**”) and Ms. Zhao Hong (“**Ms. Zhao**”) as a shareholder representative supervisor of the first session of the Board of Supervisors.

In accordance with the articles of association of the Company, the proposed appointment of Mr. Yuan and Ms. Zhao is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company. Relevant proposals will be put forward at the extraordinary general meeting of the Company (the “**EGM**”) for Shareholders’ consideration and approval by way of ordinary resolutions.

Biographical details of Mr. Yuan are set out below:

Mr. Yuan, aged 58, is currently the head of sales and marketing department of Beijing Urban Construction Group Co., Ltd. (北京城建集團有限責任公司). Mr. Yuan served as the chief engineer of Beijing Urban Construction No. 5 Construction Engineering Co., Ltd. (北京城建五建設工程有限公司) from January 1990 to December 1993; the project manager of Beijing Urban Construction No. 5 Construction Engineering Co., Ltd. from December 1993 to December 2003; the deputy manager of Beijing Urban Construction No. 5 Construction Engineering Co., Ltd. from December 2003 to August 2006 and concurrently the project manager of each of the project of Terminal T3 and National Stadium; the deputy manager of Beijing Urban Construction No. 5 Construction Engineering Co., Ltd. from August 2006 to August 2007; the deputy manager of construction general contracting department of Beijing Urban Construction Group Co., Ltd. from August 2007 to December 2010; a director of Beijing Urban Construction No. 5 Asset Management Co., Ltd. (北京城建五資產管理有限公司) from January 2010 to April 2016 and the head of sales and marketing department of Beijing Urban Construction Group Co., Ltd. from December 2010 to present. In January 1983, Mr. Yuan graduated from Chongqing Architecture College (重慶建築高等專科學校) with a college degree in industrial and civil construction. In August 2001, he graduated from the master programme in business administration of College of Economics and Business Administration of Beijing Normal University (北京師範大學經濟管理學院). In 2004, Mr. Yuan was qualified as a senior engineer evaluated by the Beijing Senior Specialised Technique Titles Evaluation Committee (北京市高級專業技術職務評審委員會), a constructor of the Ministry of Construction of the People's Republic of China (now the Ministry of Housing and Urban-Rural Development of the People's Republic of China) (中華人民共和國建設部，現稱中華人民共和國住房和城鄉建設部) in June 2008 and a Chartered Architect of the Royal Institute of British Architects (英國皇家建造師協會) in December 2008.

Biographical details of Ms. Zhao are set out below:

Ms. Zhao, aged 27, is currently the senior manager of the fund investment department of Beijing State-owned Capital Operation and Management Center (北京國有資本經營管理中心). Ms. Zhao has successively served as the business assistant, business executive and senior manager of the fund investment department of Beijing State-owned Capital Operation and Management Center. Ms. Zhao graduated from the Central University of Finance and Economics (中央財經大學) with a bachelor degree in management in June 2011 and graduated from Central University of Finance and Economics with a master degree in management in June 2013.

Save as disclosed above, Mr. Yuan and Ms. Zhao do not have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company, nor do they have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Yuan and Ms. Zhao did not hold any other positions in the Company or any of its subsidiaries or any directorships in other listed companies in the last three years.

Upon the proposed appointment of each of Mr. Yuan and Ms. Zhao as a shareholder representative supervisor being approved by the Shareholders at the EGM, the Company will enter into a service contract with each of them. The term of office of each of Mr. Yuan and Ms. Zhao is for a term starting from the date of the approval by the Shareholders at the EGM to the expiry date of the terms of office of the members of the current Board of Supervisors. Mr. Yuan and Ms. Zhao will not receive any remuneration for acting as supervisors.

Save as disclosed above, the Company was not aware of any other matters that need to be brought to the attention of the Shareholders or any information in relation to the proposed appointment of Mr. Yuan and Ms. Zhao that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, details of the proposed appointment of supervisors and a notice of convening the EGM will be despatched to the Shareholders in due course.

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

Beijing, 27 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.