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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 NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that Mr. Kong Lingbin (“**Mr. Kong**”) tendered his resignation as a non-executive director of the Company on 17 January 2017 due to change of job assignment. The resignation of Mr. Kong will take effect upon the approval of the appointment of a new non-executive director at the 2017 first extraordinary general meeting of the Company (the “**EGM**”) to fill the vacancy following the resignation.

Mr. Kong 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. Kong had always been 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. Kong for his contributions to the Company.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that relevant resolution has been passed at a meeting of the Board held on 17 January 2017 to propose the appointment of Mr. Yan Lianyuan (“**Mr. Yan**”) as a non-executive director of the first session of the Board.

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

Biographical details of Mr. Yan are set out below:

Mr. Yan, aged 54, is currently the deputy general manager of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司). Mr. Yan has successively served as the technician, section chief, engineering commander, deputy commissioner, deputy executive commissioner, commissioner of the Beijing Pinggu Highway Administration Institute (北京市平谷公路管理所) (Pinggu Branch of Beijing Highway Bureau (北京市公路局平谷分局)) from July 1984 to September 2002; the assistant to the general manager of Beijing Gonglian Highway Connect Line Co., Ltd., which primarily engaged in the construction management of urban roads and facilities, from September 2002 to present, and successively and concurrently served as the head of plan and contract department, the general manager of Beijing Gonglian Investment Management Co., Ltd. (北京公聯投資管理有限責任公司), the chairman of Beijing Gonglian Jingsheng Petrochemical Co., Ltd. (北京公聯京勝石化有限公司), the chairman of Beijing Gonglian Shouqi Petroleum and Chemical Co., Ltd. (北京公聯首汽石化有限公司), and the general manager of Kunming New Airport Highway Construction and Development Co., Ltd. (昆明新機場高速公路建設發展有限公司). Mr. Yan was graduated from Beijing Construction Engineering College (北京建築工程學院), majoring in road and bridge, with a bachelor degree of engineering in July 1984.

Save as disclosed above, Mr. Yan does not have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company, nor does he 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. Yan 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 Mr. Yan as a non-executive director being approved by the Shareholders at the EGM, the Company will enter into a service contract with him. The term of office of Mr. Yan 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. Mr. Yan will not receive any director's fees for acting as a non-executive director.

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. Yan that need to be disclosed pursuant to the requirements of Rules 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 non-executive director 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, 17 January 2017

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.