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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)

**POLL RESULTS OF THE 2017 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON 9 MARCH 2017
AND
APPOINTMENT OF CHAIRMAN OF
THE BOARD OF SUPERVISORS**

POLL RESULTS OF THE 2017 FIRST EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2017 First Extraordinary General Meeting of the Company held at 12A, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, the PRC at 9:30 a.m. on Thursday, 9 March 2017 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 20 January 2017.

As at the date of the EGM, the number of Shares in issue was 1,272,670,000 Shares (of which 884,733,000 are Domestic Shares and 387,937,000 are H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. As BUCG is the controlling Shareholder of the Company, and it is deemed to have a material interest in the continuing connected transactions contemplated under the Integrated Services Framework Agreement proposed to be renewed, BUCG, its subsidiaries and/or associates were required to abstain from voting and did not vote on the resolution in relation to the renewal of the Integrated Services Framework Agreement and the proposed annual caps for the continuing connected transactions contemplated thereunder at the EGM. Other than the aforesaid, there were no Shareholder who was required to abstain from casting votes on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. A total of 9 Shareholders and valid proxies holding an aggregate of 1,110,486,158 Shares with voting rights, representing approximately 87.2564% of the total number of Shares in issue, entitling the holders thereof to vote at the meeting, were present at the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company. The EGM was presided by Ms. Wang Liping, the Chairman of the Board.

The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	<p>To consider and approve the resolution in relation to the renewal of the non-exempt continuing connected transactions of the Company:</p> <p>“THAT, the Integrated Services Framework Agreement proposed to be renewed by the Company and BUCG and the annual caps for the continuing connected transactions contemplated thereunder for the three years ending 31 December 2019 are hereby approved and confirmed; and any one Director of the Company is hereby authorized to renew such agreement with BUCG, or to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Integrated Services Framework Agreement with such changes as he may consider necessary, desirable or expedient.”;</p>	539,455,040 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
2.	To consider and approve the resolution in relation to the appointment of Mr. Yuan Guoyue as a shareholder representative Supervisor of the Company;	1,107,346,158 (99.7172%)	3,140,000 (0.2828%)	0 (0.0000%)	Passed
3.	To consider and approve the resolution in relation to the appointment of Ms. Zhao Hong as a shareholder representative Supervisor of the Company; and	1,107,346,158 (99.7172%)	3,140,000 (0.2828%)	0 (0.0000%)	Passed
4.	To consider and approve the resolution in relation to the appointment of Mr. Yan Lianyuan as a non-executive Director of the Company.	1,078,536,158 (97.1229%)	31,950,000 (2.8771%)	0 (0.0000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company. Please refer to the circular of the Company dated 20 January 2017 for details of the aforesaid resolutions.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board also announces that Mr. Yuan Guoyue was elected as the Chairman of the Board of Supervisors at a meeting of the Board of Supervisors held on 9 March 2017, with immediate effect.

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

Beijing, 9 March 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, Yan Lianyuan and Tang Shuchang; and the independent non-executive Directors of the Company are Zhang Fengchao, Wang Dexing, Yim Fung, Sun Maozhu and Liang Qinghuai.