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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/03/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Urban Construction Design & Dev. Group Co., Limited
Date Submitted	6 April 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :01599Descrip	otion :	H Sha	ires
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	387,937,000	RMB1.00	RMB387,937,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	387,937,000	RMB1.00	RMB387,937,000
(2) Stock code : <u>N/A</u> Descrip	otion :	Domestic	Shares
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	Domestic Par value (State currency)	<u>Shares</u> Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)

2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month _			
Increase/(decre	ase)	-		-	
Balance at clos	e of the mont	h			

3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month		- <u> </u>	
Increase/(decre	ease)	-		-	
Balance at clos	e of the mor	th _			

Total authorised share capital at the end of the month (*State currency*):

RMB1,272,670,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other		
	H Shares	Domestic Shares	shares	classes of shares		
Balance at close of preceding month	387,937,000	884,733,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>		
Balance at close of the month	387,937,000	884,733,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes (of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	Ν	Movement duri	ng the month		thereto	thereto as at close of
approval date — (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 						
2. 						
(Note 1) 3.						
(/ /) shares						
(Note 1)		Tota		ry shares) ce shares) ther class)	N/A	
Total funds raised d of options (State cu		nth from exerci	ise	Nil		

Warrants to Issue Shares of the	Issuer which	are to be List	ted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
Class of shares						
EGM approval date						
(if applicable)	, , , ,	`				
	(/ /)				
2.						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
	<u> </u>					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, , ,	,				
	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
incurrente (Nata 1)						
Subscription price						
EGM approval date (if applicable)						
(il applicable) (dd/mm/yyyy)	(/ /)				
		-		m, observed)		
		lota		ry shares) ce shares)	N/A N/A	-
				ther class)	N/A N/A	-
			(0			-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-					
	-					
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3.</u>	-					
	_					
	-					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
<u>4.</u>	_					
	-					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	, /		Total C. (Ordina	ry shares)	N/A	_
			•	ce shares)	N/A	_
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
2. N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Image: state currency issue and allotment currency curre	Oth	<u>her Movements</u>	in Issued Sha	are Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (d/mm/yyyy) 2. Open offer At price : State currency Class of shares issuable (Note 1)		Type of Issue							month
1. Rights issue At price : currency							_		
2. Open offer At price : State currency Class of shares	1.	Rights issue	At price :			/ /)		
N/A N/A N/A N/A N/A N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A N/A Subarbarbar Subarbar Issue a						/ /)		
2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) EGM approval date: (/ /) N/A N/A 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) Bonus issue At price : State currency Issue and allotment (/ /) 4. Bonus issue Class of shares issuable (Note 1)								<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (Note 1)									
EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A Class of shares	2.	Open offer	At price :			/ /)		
N/A N/A N/A N/A N/A N/A Class of shares				·		/ /)		
3. Placing At price : State currency Issue and allotment (///) (dd/mm/yyyy) Bonus issue State currency Issue and allotment (///) (dd/mm/yyyy) 4. Bonus issue Class of shares Issue and allotment (///) Issue and allotment (///)								<u>N/A</u>	N/A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> <u>N/A</u> Class of shares issuable (Note 1) 4. Bonus issue LSsue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price :		Issue and allotment (/ /)		
N/A N/A N/A N/A N/A N/A Class of shares				,	EGM approval date: (/ /)		
4. Bonus issue								N/A	<u>N/A</u>
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue				/ /)		
					EGM approval date: (/ /)		
								<u>IN/A</u>	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
6.	Repurchase of			repurchased (Note 1) Cancellation date :	(/ /)		
0.	shares			(dd/mm/yyyy)		,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			-	EGM approval date: (dd/mm/yyyy)	(/ /)		
1							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
10	Other At price i	State	Class of shares issuable (Note 1)				
10.	Other (Please specify) At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total I (Prefe	· ·		5) <u>N/A</u> 5) <u>N/A</u>	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in I Capital").)	Issued Share

Remarks (if any):

Note : As the Company was incorporated in the PRC, the concept of "authorised share capital" is not
applicable. The information contained in section I refers to the "issued share capital" of the Company.
Submitted by: <u>Xuan Wenchang</u>
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.