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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 2016 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2017

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2016 Annual General Meeting of the Company (the “**AGM**”) held at Conference Room 501, 5F, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, the PRC at 9:30 a.m. on Monday, 5 June 2017, all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company 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 19 April 2017.

As at the date of the AGM, the number of Shares in issue of the Company was 1,272,670,000 Shares (of which 884,733,000 were Domestic Shares and 387,937,000 were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the AGM. A total of 9 Shareholders of the Company and valid proxies holding an aggregate of 1,089,014,174 Shares with voting rights, representing approximately 85.57% of the total number of Shares in issue of the Company, entitling the holders thereof to vote at the meeting, were present at the AGM. The convening of the AGM was in accordance with the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Ms. Wang Liping.

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Financial Report for 2016;	1,089,014,174 100%	0 0%	0 0%	Passed
2.	To consider and approve the Audited Consolidated Financial Statements for the year of 2016 and its Summary;	1,089,014,174 100%	0 0%	0 0%	Passed
3.	To consider and approve the 2016 profit distribution plan and dividend declaration proposal;	1,089,014,174 100%	0 0%	0 0%	Passed
4.	To consider and approve the re-appointment of auditors for 2017 and payment of the auditing service fee for 2016;	1,089,014,174 100%	0 0%	0 0%	Passed
5.	To consider and approve the 2017 Investment Plan;	1,089,014,174 100%	0 0%	0 0%	Passed
6.	To consider and approve the Report of the Board of Directors for 2016; and	1,089,014,174 100%	0 0%	0 0%	Passed
7.	To consider and approve the Report of the Board of Supervisors for 2016.	1,089,014,174 100%	0 0%	0 0%	Passed

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the proposal on granting the Board a general mandate to issue additional H shares.	1,022,180,131 93.86%	66,834,043 6.14%	0 0%	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company. As not less than two-third of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of resolution numbered 8, the resolution numbered 8 was duly passed as special resolution of the Company.

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

DIVIDEND PAYMENT

The distribution of cash dividend for 2016 of RMB0.0996 per Share (before applicable tax) was approved at the AGM. Such dividend is expected to be distributed on or before 5 September 2017 to holders of Domestic Shares and holders of H Shares whose names appear on the register of members of the Company on 13 June 2017. Dividend payable to holders of H Shares shall be paid in Hong Kong dollars. The amount to be paid in Hong Kong dollars will be converted based on the average closing exchange rate between RMB and Hong Kong dollars issued by the People's Bank of China for the five business days prior to the date of approving the declaration of dividends at the AGM held on 5 June 2017 (i.e. 1.00 Hong Kong dollar to RMB0.87642). As such, the dividend of every H Share of the Company is 0.11364 Hong Kong dollars (before applicable tax).

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

Beijing, 5 June 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.