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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)

VOLUNTARY ANNOUNCEMENT

ACQUISITION OF SHARES OF THE COMPANY BY EMPLOYEES

This announcement is published by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) as a voluntary announcement to keep the public informed of the latest development of the Company.

The Company has recently been informed by certain eligible employees that, in order to demonstrate their confidence in the Company and their recognition of the investment value of the shares of the Company, the employees have voluntarily raised HK\$45 million and acquired not more than 10,000,000 H shares of the Company through qualified domestic investors (the “**Share Acquisition**”).

The employees confirmed that the Share Acquisition fully complied with applicable laws and regulations and relevant provisions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company neither participated in the Share Acquisition nor provided any financial assistance to the employees for their participation in the Share Acquisition.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Wang Liping

Chairman

Beijing, 7 July 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.