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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)**

## **RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that due to the requirement that Party and political leaders and cadres over 70 years of age should not work part-time in enterprises as set out in the Opinions on Further Regulation on Party and Political Leaders and Cadres Working Part-time (Holding Office) in Enterprises (《關於進一步規範黨政領導幹部在企業兼職（任職）問題的意見》), Mr. Zhang Junming (“**Mr. Zhang**”) resigned from his position as an independent supervisor of the Company on 1 August 2017, with immediate effect.

Mr. Zhang confirmed that he had no disagreement with the Board and the board of supervisors of the Company (the “**Board of Supervisors**”) 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. Zhang had always been diligent and committed to his work, and made great contributions to the development of the Company. The Board and the Board of Supervisors would like to express their sincere gratitude to Mr. Zhang for his contributions to the Company.

Upon the resignation of Mr. Zhang, the personnel arrangement of supervisors of the Company will no longer fulfill the relevant requirements as set out in Article 119 of the Articles of Association of the Company (the “**Articles of Association**”). The Company will take measures as soon as possible to ensure that the personnel arrangement of the Board of Supervisors fulfills the relevant requirements of the Articles of Association.

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

Beijing, 1 August 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.*