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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)**

## **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

### **Election of Employee Representative Supervisors**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) is pleased to announce that Ms. Yang Huiju (“**Ms. Yang**”), Mr. Liu Hao (“**Mr. Liu**”) and Mr. Ban Jianbo (“**Mr. Ban**”) have been elected as the employee representative supervisors of the Company at the second meeting of the first session workers congress held recently, with effect from the date of this announcement.

Biographical details of Ms. Yang, Mr. Liu and Mr. Ban are set out below:

Ms. Yang Huiju, aged 47, currently serves as the deputy chief engineer of the equipment department of Xi'an sub-institute of the Company. Ms. Yang has successively served as a designer and the deputy chief engineer of Xi'an sub-institute of the Company since July 1993. In July 1993, Ms. Yang graduated from Beijing Institute of Light Industry with a bachelor's degree in environmental engineering. In October 2004, Ms. Yang was qualified as a senior engineer by Beijing Senior Specialised Technique Titles Evaluation Committee (北京市高級專業技術職務評審委員會).

Mr. Liu Hao, aged 37, currently serves as the deputy chief engineer of Xiamen sub-institute of the Company. Mr. Liu has successively held various positions in the Company since July 2002, such as designer, station director and the deputy chief engineer of Xiamen sub-institute. In July 2002, Mr. Liu graduated from Xi'an University of Science and Technology with a bachelor's degree in general layout design and transportation engineering. In July 2009, Mr. Liu graduated from the postgraduate class of traffic and transportation engineering of Beijing Jiaotong University and obtained a master's degree in engineering. In October 2013, Mr. Liu was qualified as a senior engineer by Beijing Senior Specialised Technique Titles Evaluation Committee (北京市高級專業技術職務評審委員會).

Mr. Ban Jianbo, aged 29, currently serves as a specialist for the legal affairs and internal audit in the legal audit department of the Company. Mr. Ban has served as a specialist for the legal affairs in the corporate management department of the Company from July 2012 to July 2014; and he has served as a specialist for the legal affairs and internal audit in the legal audit department of the Company since July 2014. Mr. Ban obtained a bachelor's degree in laws from Southwest University of Political Science & Law in July 2009; and obtained a master's degree in economic laws from Southwest University of Political Science & Law in June 2012. Mr. Ban was granted the qualification to practise law by the Ministry of Justice of the People's Republic of China in March 2011, and he obtained the title of intermediate economist of business administration in November 2013.

Save as disclosed above, Ms. Yang, Mr. Liu and Mr. Ban do not have any relationship with any directors, supervisors, senior management or substantial or controlling Shareholders of the Company, nor do they have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Yang, Mr. Liu and Mr. Ban did not hold any other position in the Company or any of its subsidiaries or any directorships in other listed companies in the last three years.

The Company will enter into a service contract with each of Ms. Yang, Mr. Liu and Mr. Ban as soon as possible. The term of office of Ms. Yang, Mr. Liu and Mr. Ban starts from the date of this announcement and will end at the expiry date of the terms of office of the members of this session of the board of supervisors (the “**Board of Supervisors**”) of the Company. Ms. Yang, Mr. Liu and Mr. Ban will not receive any remuneration for serving as the employee representative supervisors.

Save as disclosed above, the Company was not aware of any other matters that need to be brought to the attention of the shareholders of the Company or any information in relation to the election of Ms. Yang, Mr. Liu and Mr. Ban that need to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **Retirement of Employee Representative Supervisors**

The Board is pleased to announce that, as three new employee representative supervisors were elected at the second meeting of the first session workers congress, Ms. Mi Jianzhou (“**Ms. Mi**”), Mr. Zhang Wei (“**Mr. Zhang**”) and Mr. Wang Wenjiang (“**Mr. Wang**”) have retired as the employee representative supervisors of the Company since the date of this announcement.

Each of Ms. Mi, Mr. Zhang and Mr. Wang confirmed that they had no disagreement with the Board and the Board of Supervisors of the Company, and there were no matters relating to their retirement that need to be brought to the attention of the Shareholders of the Company.

During their tenure of service, Ms. Mi, Mr. Zhang and Mr. Wang had always been diligent and committed to their work, and made great contributions to the development of the Company. The Board and the Board of Supervisors would like to express their sincere gritudes to Ms. Mi, Mr. Zhang and Mr. Wang for their contributions to the Company.

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

Beijing, 18 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.*