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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)**

## **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) is pleased to announce that Mr. Wang Jingang (“**Mr. Wang**”) has resigned as an employee representative supervisor of the Company due to other business arrangements.

Mr. Wang confirmed that he had no disagreement with the Board and the Board of Supervisors of the Company, and there were no matters relating to his retirement that need to be brought to the attention of the Shareholders of the Company.

During his tenure of service, Mr. Wang 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. Wang for his contributions to the Company.

By order of the Board

**Beijing Urban Construction Design & Development Group Co., Limited**

**Wang Liping**

*Chairman*

Beijing, 9 October 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.*