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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that Mr. Chen Daihua (“**Mr. Chen**”) has resigned as a non-executive director of the Company pursuant to relevant requirements of superior authorities in relation to the standardization of the reduction of multiple positions of leaders.

Mr. Chen confirmed that he had no disagreement with the Board of the Company, 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. Chen had always been diligent and committed to his work, and made great contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Chen for his contributions to the Company.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Wang Liping

Chairman

Beijing, 24 November 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, 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.