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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Urban Construction Design & Dev. Group Co., Limited
Date Submitted	5 December 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>01599</u> Des	scription :	H Sha	ares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth <u>387,937,000</u>	RMB1.00	RMB387,937,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	387,937,000	<u>RMB1.00</u>	RMB387,937,000			
(2) Stock code : N/A Description : Domestic Shares						
(2) Stock code : <u>N/A</u> Des	scription :	Domestic	Shares			
(2) Stock code : <u>N/A</u> De	scription : No. of ordinary shares	Domestic Par value (State currency)	Shares Authorised share capital (State currency)			
(2) Stock code : <u>N/A</u> Des Balance at close of preceding mo	No. of ordinary shares	Par value (State	Authorised share capital			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			

2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month_			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mont	h _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	g month			
Increase/(decre	ease)	_			
Balance at clos	e of the mon	th _			

Total authorised share capital at the end of the month (*State currency*):

RMB1,272,670,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other		
	H Shares	Domestic Shares	shares	classes of shares		
Balance at close of preceding month	387,937,000	884,733,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>		
Balance at close of the month	387,937,000	884,733,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri	na the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. (/ /) shares (Note 1) 2.						
(/ /) shares (Note 1)						
<u>3.</u>						
(Note 1)			Ót	ry shares) ce shares) ther class)	N/A	
Total funds raised d of options (State cu		inth from exerc	ise	Nil		

Warrants to Issue Shares of the	Issuer which	are to be Liste	k			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(/ /)	-			
(/ /) Stock code (if listed)						
Class of shares			_			
			_			
Subscription price			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
<u>3.</u>						
(/ /)						
Stock code (if listed) Class of shares			-			
inquichle (Note 1)						
Subscription price			_			
EGM approval date (if applicable)						
	(/ /)	_			
<u>4.</u>						
(/ /)				·· ·		
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
(««///////////////////////////////////		,	_			
		Total		ry shares)	N/A	-
				ce shares) ther class)	N/A N/A	-
					11/1 E	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
2.	(
<u></u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
<u>4.</u>	_					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/mm/yyyy)			Total C. (Ordina	ry shares)	N/A	
				ce shares)	N/A N/A	-
				ther class)	N/A	-
			(-			-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	-	
shares (Note 1)		
2. N/A		
2. <u>N/A</u>	-	
	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

								NI /	NI (
	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue								
				Class of shares issuable (Note 1)					
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	()	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	N T/ 4	N 7/4
								<u>N/A</u>	N/A
				Class of shares issuable (Note 1)					
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				EGM approval date: (dd/mm/yyyy)	(/	/ /)		
								N/A	<u>N/A</u>
				Class of shares issuable (Note 1)					
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
			-	EGM approval date: (dd/mm/yyyy)	(/	/ /)		
								<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	/ /)	* 7/4	NT / 4
								<u>N/A</u>	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			· , <u> </u>	EGM approval date: (dd/mm/yyyy)	(/ /)		
				、 · · · · · · · · · · · · · · · · · · ·			N/A	N/A

Type of Issue		No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
	Total E. (Ordina share (Preference share (Other clas	es) <u>N/A</u> es) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in I Capital").)	ssued Share

Remarks (if any):

Note : As the Company was incorporated in the PRC, the concept of "authorised share capital" is not
applicable. The information contained in section I refers to the "issued share capital" of the Company.
Submitted by: <u>Xuan Wenchang</u>
Submitted by:
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.