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Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Urban Construction Design & Dev. Group Co., Limited
Date Submitted	5 February 2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>01599</u> Descrip	otion :	H Sha	res
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	387,937,000	RMB1.00	RMB387,937,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	387,937,000	RMB1.00	RMB387,937,000
(2) Stock code : <u>N/A</u> Descrip	tion :	Domestic	Shares
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	Domestic Par value (State currency)	Shares Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value <i>(State</i>	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 close	e of precedir	ng month			
Increase/(decre	ase)	-		-	
Balance at clos	e of the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mor	th _			

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

RMB1,348,670,000

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	960,733,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	387,937,000	960,733,000	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and			-		_	the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Ulancu	LAGIGIGU	Cancence	Lapsou		
<u> </u>						
(/ /)						
shares					·	
(Note 1)						
2.						
<u> </u>						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)		Tata	A (Ordina	m (oboroo)	N1:1	
		1018	Al A. (Ordina			
				ce shares)		
T to be the material of	1 (h.a	the fore second	•	ther class)	IN/A	
Total funds raised d of options (State cu		inth from exerci	se	Nil		
1						

Warrants to Issue Shares of the	Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised	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
1						
Class of shares						
EGM approval date			_			
(if applicable)						
	(/ /)	_			
2						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	-			
<u> </u>						
(/ /) Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
			_			
EGM approval date (if applicable)						
	(/ /)	_			
4.						
				·		
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price			_			
EGM approval date			_			
(if applicable)	, , , ,	N				
(dd/mm/yyyy)	(/ /)	_			
		Total	B. (Ordina	ry shares)	N/A	
				e shares)		_
			(Ot	her class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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 issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>, , , ,</i> , ,					
(dd/mm/yyyy)	(/ /)					
<u>3.</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
4.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
			(O	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),	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
if applicable, and class of shares issuable:		
1. N/A		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	
()		

Oti	her Movements	in Issued Sha	are Capital			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
	Type of Issue						month
				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))		
						<u>N/A</u>	<u>N/A</u>
				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	N/A
				Class of shares issuable (Note 1)			
3.	Placing	At price :	State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ /)		
						<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))	N T/A	
						<u>N/A</u>	N/A

5. S	rpe of Issue	At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (<i>Note 1</i>)	(/ /)	N/A	N/A
6. R	epurchase of	At price :		issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares	(/ /)	<u>N/A</u>	N/A
6. R	epurchase of	At price :		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares	(/ /		N/A	<u>N/A</u>
				(dd/mm/yyyy) Class of shares)	<u>N/A</u>	<u>N/A</u>
							<u>N/A</u>	<u>N/A</u>
				repurchased (Note T)				
				Cancellation date :	(/ /)		
				(dd/mm/yyyy)		,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
	edemption of hares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 7/4	N 7/4
							<u>N/A</u>	<u> </u>
				Class of shares issuable (Note 1)				
	Consideration	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			-	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	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)				
9.	Capital reorganisation		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)				
10.		State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total (Prefe			5) <u>N/A</u> 5) <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 Issued Share Capital").)					

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: Xuan Wenchang				
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.