

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		28/02/2018					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer Beijing Urban Construction Design & Dev. Group Co., Limited							
Date Submitted	5 March	2018					
I. Movements in Authorised	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : <u>01599</u>	Descrip	otion:	H Sha	nres			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	387,937,000	RMB1.00	RMB387,937,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the mon	th _	387,937,000	RMB1.00	RMB387,937,000			
(2) Stock code : N/A	Descrip	tion :	Domestic	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	960,733,000	RMB1.00	RMB960,733,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the mon	th _	960,733,000	RMB1.00	RMB960,733,000			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares		capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month	•	ЛВ1,348,670,000

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	<u>N/A</u>		
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	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
1.						
(/ /) 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) (dd/mm/yyyy) 3.)				
(/ /)						
Subscription price EGM approval date (if applicable))				
4.	\ , , ,	/				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
		Total B		ary shares)	N/A	_
			•	ice shares) other class)	N/A N/A	_

Class and description	Currency of amount outstanding	Amount a close of preceding	at Converted	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
1.	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))				
	<u> </u>					
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)			<u></u>			
Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
	- 					
Stock code (if listed)		-			-	-
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)		<u> </u>				
(dd/mm/yyyy)	(/ /	<u>) </u>	Total C. (Ordina		N/A	_
				ce shares) other class)	N/A N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. <u>N/A</u>		
)	
shares (Note) 1)	
2. <u>N/A</u>		
(/ /)	
shares (Note) 1)	
Q N/A		
3. <u>N/A</u>		
(/ /)	
shares (Note	9 1)	
Total D. (Ordinary shar	OC) N/A	
Total D. (Ordinary shar (Preference shar		_
(Other cla		_
(Other dia	11/14	_

Ot	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 a 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)	(/ /)	3 7/4	3 7/A
							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	N/A
				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)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(35,			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)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				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
							IVA	IVA
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	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
7	Class of shares		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date: (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	s) N/A N/A	-
Total increase / (decrease) in ordinary share	es during the month (i.e. Total of A to E): (1)	N/A
	(2	2)	N/A
Total increase / (decrease) in preference sha			N/A
Total increase / (decrease) in other classes (E):	•		N/A
(These figures should be the same as the re Capital").)	elevant figures under II above ("Movements	in Issued Si	hare

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 outhorized officer)
(Director, Secretary or other duly authorised officer)
Notes :

- 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.