



**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**

**北京城建設計發展集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1599)**

**REPLY SLIP**

**FOR THE FIRST DOMESTIC SHARES CLASS MEETING IN 2018 OF  
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED  
TO BE HELD ON 29 MAY 2018  
AND AT ANY ADJOURNMENT THEREOF**

**To: Beijing Urban Construction Design & Development Group Co., Limited (the "Company")**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 3)</sup> domestic shares of RMB1.00  
each in the share capital of the Company, hereby inform the Company that I/we intend to attend in person or by proxy the Domestic  
Shares Class Meeting of the Company to be held at Conference Room 501, 5/F, Block D, Hengtai Center, No. 18 Fengtai North  
Road, Fengtai District, Beijing, the PRC immediately after the 2017 Annual General Meeting on Tuesday, 29 May 2018 and at any  
adjournment thereof.

Date: \_\_\_\_\_ 2018

Signature: \_\_\_\_\_

**Notes:**

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in block capitals.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in block capitals.
3. Please insert the number of shares registered in your name(s).
4. For the holders of domestic shares, please complete and sign this reply slip and deliver it to the secretariat of the board of directors of the Company at 12A, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, China on or before Wednesday, 9 May 2018 in hand, by post or by fax (Fax No: (8610) 8833 6763).