



**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 H 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> H 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 H 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 and the first Domestic Shares Class Meeting in 2018  
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 H shares, please complete and sign this reply slip and deliver it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 9 May 2018 in hand, by post or by fax (Fax No: (852) 2865 0990).