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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)

**ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 15 August 2018 in relation to the continuing connected transactions between the Company and Beijing Investment Company (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, the circular regarding the continuing connected transactions between the Company and Beijing Investment Company (the “**Circular**”) will be despatched to the Shareholders in due course. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 30 September 2018.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Shi Yubin

Chairman

Beijing, 5 September 2018

As at the date of this announcement, the executive Directors of the Company are Wang Hanjun and Li Guoqing; the non-executive Directors of the Company are Shi Yubin, Tang Shuchang, Wu Donghui, Guan Jifa, Ren Yuhang, Su Bin, Yu Xiaojun and Ren Chong; and the independent non-executive Directors of the Company are Wang Dexing, Yim Fung, Sun Maozhu, Liang Qinghuai and Qin Guisheng.