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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)

POLL RESULTS OF THE 2018 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2018

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2018 Second Extraordinary General Meeting of the Company held at Conference Room 501, 5/F, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, the PRC at 3:00 p.m. on Thursday, 25 October 2018 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 7 September 2018 were passed by the shareholders of the Company by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 9 October 2018 (the “**Circular**”).

As at the date of the EGM, the number of Shares in issue was 1,348,670,000 Shares (of which 960,733,000 are Domestic Shares and 387,937,000 are H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. Beijing Investment Company, which has a material interest in the Integrated Services Framework Agreement, and its subsidiaries and/or associates, were required to abstain from voting and did not vote on the resolution numbered 3 “To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.” at the EGM. Save as the aforementioned, there was no Shareholder who was required to abstain from casting votes on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder stated its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,099,303,267 Shares with voting rights, representing approximately 81.510174% of the total number of Shares in issue, entitling the holders thereof to vote at the meeting, were present at the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the Articles of Association. The EGM was presided by Mr. Shi Yubin, the chairman of the Board.

POLL RESULTS OF THE 2018 SECOND EXTRAORDINARY GENERAL MEETING

The poll results of the resolutions at the EGM are as follows:

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the amendments to the articles of association of the Company; and	1,054,347,106 Shares (95.910486%)	27,797,161 Shares (2.528616%)	17,159,000 Shares (1.560898%)	Passed
2.	To consider and approve the general mandate to issue debt financing instruments.	1,069,092,119 Shares (97.251791%)	13,052,148 Shares (1.187311%)	17,159,000 Shares (1.560898%)	Passed
Ordinary Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
3.	To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.	919,450,325 Shares (97.478877%)	6,621,000 Shares (0.701949%)	17,159,000 Shares (1.819174%)	Passed

As not less than two-third of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions numbered 1 and 2, the resolutions numbered 1 and 2 were duly passed as special resolutions of the Company. As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of resolution numbered 3, the resolution numbered 3 was duly passed as ordinary resolution of the Company.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Beijing Urban Construction Design & Development Group Co., Limited
Shi Yubin
Chairman

Beijing, 25 October 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.