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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

北京城建设计发展集团股份有限公司

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

(Stock Code: 1599)

CONNECTED TRANSACTIONS: TECHNICAL CONSULTATION

The Board is pleased to announce that on 25 October 2018, the Company entered into eight technical consultation agreements with Beijing Investment Company or its subsidiaries.

The First Agreement:

The Company entered into a technical service agreement with BII Rail Transit Property Development Co., Ltd. (“**Beijing Investment Rail Company**”) in relation to the analysis report on safety impact in respect of the transportation organization and connection facilities of the integrated convenient service facilities of the Beijing Metro Daxing Line Biomedical Base Station (the “**Biomedical Base Technical Service Agreement**”).

According to the Biomedical Base Technical Service Agreement, Beijing Investment Rail Company entrusted the Company to conduct analysis on the changes in internal and external passenger flow caused by the Beijing Metro Daxing Line Biomedical Base Station integration project and pedestrian traffic organization, make recommendations on the improvement of the internal facilities of the station and the transportation connection facilities such as pedestrian roads, bicycles, taxis, and buses outside the station, and assist in completion of the review organized by the Municipal Transportation Commission. The amount of the agreement was RMB90,000 in total, which shall be paid by Beijing Investment Rail Company to the Company in instalments.

The Second Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the planning proposal and the preparation of the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Feasibility Study Consultation Agreement**”).

According to the Feasibility Study Consultation Agreement, Beijing Investment Company entrusted the Company to undertake the technical consultation and document preparation for the planning proposal and feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB1,677,500 in total, which will be paid by Beijing Investment Company to the Company in instalments.

The Third Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the special section on the operation safety of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Operation Safety Consultation Agreement**”).

According to the Operation Safety Consultation Agreement, Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the operation safety special project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB480,000 in total, which will be paid by Beijing Investment Company to the Company in instalments.

The Fourth Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the social stability risk assessment report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Social Stability Risk Consultation Agreement**”).

According to the Social Stability Risk Consultation Agreement, Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the social stability risk assessment project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB380,000 in total, which will be paid by Beijing Investment Company to the Company in instalments.

The Fifth Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the energy conservation assessment report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Engineering Energy Conservation Consultation Agreement**”).

According to the Engineering Energy Conservation Consultation Agreement, Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the energy conservation assessment report project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB300,000 in total, which will be paid by Beijing Investment Company to the Company in instalments.

The Sixth Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the project risk assessment report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Project Risk Consultation Agreement**”).

According to the Project Risk Consultation Agreement, Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the project risk assessment report project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB300,000 in total, which will be paid by Beijing Investment Company to the Company in instalments.

The Seventh Agreement:

The Company entered into a technical consultation agreement with Beijing Investment Company and Beijing Institute of Architectural Design Co., Ltd. (“**BIAD**”) in relation to the research on the aviation service function and scale of Lize urban airport terminal of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the “**Airport Terminal Technical Consultation Agreement**”).

According to the Airport Terminal Technical Consultation Agreement, Beijing Investment Company entrusted the Company and BIAD to conduct the technical consultation for the research project of the aviation service function and scale of Lize urban airport terminal of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District). The amount of the agreement was RMB498,000 in total, of which, RMB398,400 will be paid by Beijing Investment Company to the Company, and RMB99,600 will be paid by Beijing Investment Company to BIAD. The amount of the agreement will be paid by Beijing Investment Company to the Company and BIAD in instalments.

The Eighth Agreement:

The Company and Beijing Investment Company entered into a technical consultation agreement in relation to the general contracting management project for the research on the feasibility study report and related special topic of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works (the **“Feasibility Study Consultation Agreement”**).

According to the Feasibility Study Consultation Agreement, Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the general contracting management unit for the research on the feasibility and related special topics of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works to conduct the overall coordination and management for the research on the feasibility study report and related special topics of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works. The amount of the agreement was RMB200,000 in total, which will be paid by Beijing Investment Company to the Company in instalments.

Implications of the Listing Rules

As at the date of this announcement, the domestic shares and H shares of the Company held by Beijing Investment Company in aggregate accounted for 11.57% of the total issued Shares of the Company. Beijing Investment Company is one of the Substantial Shareholders of the Company and constitutes the connected person under Chapter 14A of the Listing Rules. Beijing Investment Rail Company is a subsidiary of Beijing Investment Company and constitutes the connected person of the Company under Chapter 14A of the Listing Rules. The transactions between Beijing Investment Company and/or its subsidiaries and the Company constitute connected transactions under Chapter 14A of the Listing Rules. Accordingly, the above agreements and the transactions contemplated thereunder constitute the connected transactions of the Company.

Pursuant to Rule 14A.81 of the Listing Rules, a series of connected transactions will be aggregated and deemed as one transaction if such transactions were all completed within a 12-month period or were mutually related. Reference is made to the announcement of the Company dated 11 May 2018 in relation to five technical consultation agreements and a construction engineering design agreement entered into between the Company and Beijing Investment Company and/or its subsidiaries (the “**Agreements**”). The counterparties of the Company for the Agreements and the agreements entered into this time are Beijing Investment Company and/or its subsidiaries and the nature of the transactions is the same, and therefore, the above transactions shall be aggregated. As all applicable percentage ratios upon aggregation are more than 0.1% but less than 5%, the above transactions shall be subject to the reporting, announcement and annual review requirements but are exempt from independent Shareholders’ approval requirement under Chapter 14A of the Listing Rules.

INTRODUCTION

The Board is pleased to announce that on 25 October 2018, the Company entered into eight technical consultation agreements with Beijing Investment Company or its subsidiaries.

MAJOR CONTENT OF AGREEMENTS

1. The First Agreement: Biomedical Base Technical Service Agreement

The Company and Beijing Investment Rail Company entered into the Biomedical Base Technical Service Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Rail Company

The entrustee: the Company

ii) Content of consultation service

The Company is responsible for the analysis on the changes in internal and external passenger flow caused by the Beijing Metro Daxing Line Biomedical Base Station integration project and pedestrian traffic organization, making recommendations on the improvement of the internal facilities of the station and the transportation connection facilities such as pedestrian roads, bicycles, taxis, and buses outside the station, and assisting in completion of the review organized by the Municipal Transportation Commission.

iii) Term of performance

The analysis report on the project shall be completed by the end of 2018.

iv) Remuneration and its payment method

The amount of the agreement was RMB90,000 in total, which shall be paid by Beijing Investment Rail Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 10 days after the agreement is entered into and takes effect, Beijing Investment Rail Company shall pay RMB27,000 to the Company. Within 10 days after the acceptance of inspection, Beijing Investment Rail Company shall pay RMB63,000 to the Company.

2. The Second Agreement: Feasibility Study Consultation Agreement

The Company and Beijing Investment Company entered into the Feasibility Study Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The trustee: the Company

ii) Content of consultation service

Beijing Investment Company entrusted the Company to undertake the technical consultation and document preparation for the planning proposal and feasibility study report project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval.

iv) Remuneration and its payment method

The amount of the agreement was RMB1,677,500 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 14 days after start-up of the project as stated in the agreement, Beijing Investment Company shall pay 40% of the amount (i.e. RMB671,000) to the Company. Within 14 days after the report submitted has passed the preliminary review by BMCDR, Beijing Investment Company shall pay 30% of the amount (i.e. RMB503,250) to the Company. After the report passed official approval and within 14 days after obtaining the approval from BMCDR, Beijing Investment Company shall pay 30% of the amount (i.e. RMB503,250) to the Company.

3. The Third Agreement: Operation Safety Consultation Agreement

The Company and Beijing Investment Company entered into the Operation Safety Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The entrustee: the Company

ii) Content of consultation service

Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the operation safety special project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval.

iv) Remuneration and its payment method

The amount of the agreement was RMB480,000 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 20 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 40% of the amount (i.e. RMB192,000) to the Company. After the official special topic report is submitted to Beijing Investment Company, Beijing Investment Company shall pay 40% of the amount (i.e. RMB192,000) to the Company. After the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained the official approval from the NDRC or BMCDR, Beijing Investment Company shall pay 20% of the amount (i.e. RMB96,000) to the Company.

4. The Fourth Agreement: Social Stability Risk Consultation Agreement

The Company and Beijing Investment Company entered into the Social Stability Risk Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The entrustee: the Company

ii) Content of consultation service

Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special topic reports for the social stability risk assessment project of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval.

iv) Remuneration and its payment method

The amount of the agreement was RMB380,000 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 20 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 40% of the amount (i.e. RMB152,000) to the Company. After the special topic report obtained approval from relevant authorities of the state or Beijing, Beijing Investment Company shall pay 40% of the amount (i.e. RMB152,000) to the Company. After the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained the official approval from the NDRC or BMCDR, Beijing Investment Company shall pay 20% of the amount (i.e. RMB76,000) to the Company.

5. The Fifth Agreement: Engineering Energy Conservation Consultation Agreement

The Company and Beijing Investment Company entered into the Engineering Energy Conservation Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The entrustee: the Company

ii) Content of consultation service

Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and the preparation of special reports for the energy conservation assessment report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval.

iv) Remuneration and its payment method

The amount of the agreement was RMB300,000 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 20 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 40% of the amount (i.e. RMB120,000) to the Company. After the special report obtained approval from the relevant authorities of the state or Beijing, Beijing Investment Company shall pay 40% of the amount (i.e. RMB120,000) to the Company. After the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained the official approval from the NDRC or BMCDR, Beijing Investment Company shall pay 20% of the amount (i.e. RMB60,000) to the Company.

6. The Sixth Agreement: Project Risk Consultation Agreement

The Company and Beijing Investment Company entered into the Project Risk Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The entrustee: the Company

ii) Content of consultation service

Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the overall coordination and management unit and the special research unit to conduct the technical consultation and preparation of special reports for the project risk assessment report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval.

iv) Remuneration and its payment method

The amount of the agreement was RMB300,000 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 20 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 40% of the amount (i.e. RMB120,000) to the Company. After the special report obtained approval from relevant authorities of the state or Beijing, Beijing Investment Company shall pay 40% of the amount (i.e. RMB120,000) to the Company. After the feasibility study report of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained the official approval from the NDRC or BMCDR, Beijing Investment Company shall pay 20% of the amount (i.e. RMB60,000) to the Company.

7. The Seventh Agreement: Airport Terminal Technical Consultation Agreement

The Company with Beijing Investment Company and BIAD entered into the Airport Terminal Technical Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The trustee: the Company and BIAD

ii) Content of consultation service

Beijing Investment Company entrusted the Company and BIAD to conduct technical consultation for the research project of the aviation service function and scale of Lize urban airport terminal of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District).

iii) Term of performance

It shall be performed from the effective date of this agreement until the date on which the three parties including Beijing Investment Company, the Company and BIAD complete the performance of all of their rights and obligations.

iv) Remuneration and its payment method

The amount of the agreement was RMB498,000 in total, of which, RMB398,400 shall be paid by Beijing Investment Company to the Company, and RMB99,600 shall be paid by Beijing Investment Company to BIAD. The respective amounts shall be paid by Beijing Investment Company to the Company and BIAD in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 10 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 30% of the amount (i.e. RMB149,400) to the Company and BIAD, including RMB119,520 to the Company and RMB29,880 to BIAD. Within 10 working days after the final results submitted by the Company are being confirmed by Beijing Investment Company, Beijing Investment Company shall pay 70% of the amount (i.e. RMB348,600) to the Company and BIAD, including RMB278,880 to the Company and RMB69,720 to BIAD.

8. The Eighth Agreement: Feasibility Study Consultation Agreement

The Company and Beijing Investment Company entered into the Feasibility Study Consultation Agreement and the principal terms of which are summarized as follows:

i) Parties to the agreement

The entrustor: Beijing Investment Company

The entrustee: the Company

ii) Content of consultation service

Beijing Investment Company, as the leading unit of the preliminary planning work of Beijing rail transit, entrusted the Company to be the general contracting management unit for the research on the feasibility and related special topics of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works to conduct the overall coordination and management for the research on the feasibility study report and related special topics of Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works.

iii) Term of performance

It shall be performed within one year from the effective date of this agreement until the feasibility study report on Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained approval from competent authorities.

iv) Remuneration and its payment method

The amount of the agreement was RMB200,000 in total, which shall be paid by Beijing Investment Company to the Company in instalments. The transaction was achieved through market bidding and tender process, while the agreement amount was determined through fair bidding and tender process.

Within 20 working days after the agreement is entered into and takes effect, Beijing Investment Company shall pay 40% of the amount (i.e. RMB80,000) to the Company. After the final survey results were submitted to Beijing Investment Company, Beijing Investment Company shall pay 40% of the amount (i.e. RMB80,000) to the Company. After the feasibility study report on Beijing rail transit new airport line (Caoqiao-Lize Financial Business District) works obtained official approval from NDRC or BMCDR, Beijing Investment Company shall pay 20% of the amount (i.e. RMB40,000) to the Company.

REASONS FOR AND BENEFITS OF ENTERING INTO THE ABOVE AGREEMENTS

The integration of the design and consultation business and construction contracting business enables the Group to be able to provide comprehensive business solutions, covering all major stages within the urban rail transit engineering. Entering into of the above agreements by Beijing Investment Company, which is the investment platform for the rail transit business of the government and has been conducting business cooperation with the Group, is conducive to the Group's expansion of its income sources, consolidation and improvement of the market position and competitiveness of the Group in the urban rail transit industry.

The Directors of the Company (including independent non-executive Directors) are of the view that the above agreements and the transactions thereunder were entered into in the ordinary and usual course of business of the Group, which are in the interests of the Company and its Shareholders as a whole, and the terms of which are fair and reasonable so far as the independent Shareholders are concerned and are on normal commercial term or better.

INFORMATION OF THE PARTIES

The Company is mainly engaged in design, survey and consultancy business for urban rail transit engineering, industrial and civil construction and municipal engineering as well as project contracting business for urban rail transit engineering.

Beijing Investment Company, a wholly state-owned company with limited liability, is mainly engaged in businesses investment and financing, pre-planning, capital operation and relevant resources development and management of infrastructure projects including rail transit.

Beijing Investment Rail Company is a subsidiary of Beijing Investment Company. Its main business includes real estate development, construction general contracting, project investment, investment management, rail transportation network asset management, etc.

BIAD is mainly engaged in urban planning, investment planning, design of large-scale public buildings, design of civil buildings, interior decoration and design, gardening and landscape design, engineering design of intelligent building system, preparation of engineering budgets, low power engineering, decoration engineering and general contracting, etc.. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, BIAD and its beneficial owner are third parties independent of the Group and its connected persons.

Implications of the Listing Rules

As at the date of this announcement, the domestic shares and H shares of the Company held by Beijing Investment Company in aggregate accounted for 11.57% of the total issued Shares of the Company. Beijing Investment Company is one of the Substantial Shareholders of the Company and constitutes the connected person under Chapter 14A of the Listing Rules. Beijing Investment Rail Company is a subsidiary of Beijing Investment Company and constitutes the connected person of the Company under Chapter 14A of the Listing Rules. The transactions between Beijing Investment Company and/or its subsidiaries and the Company constitute connected transactions under Chapter 14A of the Listing Rules. Accordingly, the above agreements and the transactions contemplated thereunder constitute the connected transactions of the Company.

Pursuant to Rule 14A.81 of the Listing Rules, a series of connected transactions will be aggregated and deemed as one transaction if such transactions were all completed within a 12-month period or were mutually related. Reference is made to the announcement of the Company dated 11 May 2018 in relation to the Agreements entered into between the Company and Beijing Investment Company and/or its subsidiaries. The counterparties of the Company for the Agreements and the agreements entered into this time are Beijing Investment Company and/or its subsidiaries and the nature of the transactions is the same, and therefore, the above

transactions shall be aggregated. As all applicable percentage ratios upon aggregation are more than 0.1% but less than 5%, the above transactions shall be subject to the reporting, announcement and annual review requirements but are exempt from independent Shareholders' approval requirement under Chapter 14A of the Listing Rules.

As Mr. Guan Jifa serves as the deputy general manager of Beijing Investment Company and Mr. Ren Yuhang serves as the general manager of capital operation department and director of overseas corporation office of Beijing Investment Company, they are deemed to be materially interested in the technical consultation agreements, and therefore, they have abstained from voting on the relevant resolutions at the Board meeting. Save as mentioned above, none of the other Directors has material interests in the above agreements and thus is required to abstain from voting on the relevant resolutions at the Board meeting.

Definitions

“Beijing Investment Company”	Beijing Infrastructure Investment Co., Ltd., a substantial shareholder of the Company
“BMCDR”	Beijing Municipal Commission of Development and Reform
“Board”	the board of directors of the Company
“Company”	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 with limited liability incorporated in the PRC, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 1599)
“connected person(s)”	shall have the meaning ascribed to it under the Listing Rules
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“NDRC”	National Development and Reform Commission of the People’s Republic of China
“PRC”	the People’s Republic of China which, for the purpose of this announcement only, shall exclude the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holders of the Shares of the Company
“Share(s)”	H share(s) and domestic share(s) of the Company
“subsidiary(ies)”	shall have the meaning ascribed to it under the Listing Rules
“Substantial Shareholder(s)”	shall have the meaning ascribed to it under the Listing Rules

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.