

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2018
To : Hong Kong Exchange	s and Clearing Limited
Name of Issuer	Beijing Urban Construction Design & Dev. Group Co., Limited
	(the "Company")
Date Submitted	2 November 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>01599</u> Descrip	otion :	H Sha	ares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	387,937,000	RMB1.00	RMB387,937,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	387,937,000	RMB1.00	RMB387,937,000
(2) Stock code : <u>N/A</u> Descrip	otion :	Domestic	Shares
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	Domestic Par value (State currency)	<u>Shares</u> Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)

## 2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month		- <u> </u>	
Increase/(decre	ease)	-		-	
Balance at clos	e of the mont	:h _			

## 3. Other Classes of Shares

Stock code :	N/A	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	g month			
Increase/(decre	ease)	_		_	
Balance at clos	e of the mon	th _			

Total authorised share capital at the end of the month (State currency):

RMB1,348,670,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other		
	H Shares	Domestic Shares	shares	classes of shares		
Balance at close of preceding month	387,937,000	960,733,000	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>		
Balance at close of the month	387,937,000	960,733,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	N	Movement durir	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2						
2.						
<u> </u>						
<u> </u>						
shares (Note 1)						
(Note T)						
3.						
<u> </u>						
shares						
(Note 1)						
(1000 1)		Tota	IA. (Ordina	rv shares)	Nil	
		• •		ce shares)		
				ther class)		
Total funds raised d	urina the mo	onth from exerci				
of options (State cu			00	Nil		
, ,	,					

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( / /	)				
( / / ) Stock code (if listed)						
Class of shares						
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>3.</u>						
( / / )	·					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.		,	-			
( / / ) Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	3. (Ordina	ry shares)	N/A	
			(Preference	ce shares)	N/A	-
			(O <sup>.</sup>	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
2.	· · · ·					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3.</u>	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4.</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(			Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Iss Options (other than under Share Option Schemes)	uer which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	<u>\</u>	
shares (Note a	<u>)</u>	
2. <u>N</u> /A		
	<u>\</u>	
shares (Note a	<u>)</u>	
3. <u>N/A</u>		
	)	
shares (Note a	<u>)</u>	
Total D. (Ordinary shares		
(Preference shares		
(Other class	) <u>N/A</u>	

of Issue			Class of shares				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
ts issue At								
ts issue At			issuable (Note 1)			_		
	price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	<u>N/A</u>
			Class of shares issuable (Note 1)					
n offer At	price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	N/A
			Class of shares issuable (Note 1)			_		
ing At	price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
		-	EGM approval date: (dd/mm/yyyy)	( /	/	)		
							<u>N/A</u>	<u>N/A</u>
			Class of shares			_		
			issuable (Note 1)					
us issue			issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
							Class of shares issuable (Note 1)	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> T/ A	<b>N</b> 7/4
							<u>N/A</u>	<u> </u>
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			. –	EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

Type of Issue		No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	NI/A	NI/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordina share (Preference share (Other clas	ry s) <u>N/A</u> s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

## Remarks (if any):

Note : As the Company was incorporated in the PRC, the concept of "authorised share capital" is not
applicable. The information contained in section I refers to the "issued share capital" of the Company.
Submitted by: Xuan Wenchang
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.