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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)

**VOLUNTARY ANNOUNCEMENT
ENTERING INTO A BUSINESS COOPERATION AGREEMENT
WITH BYD**

This announcement is published by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) as a voluntary announcement.

For the purpose of establishing a long-term, stable and sound strategic partnership and realizing complementary advantages, the Company and BYD Company Limited (“**BYD**”) decided to establish a strategic partnership relationship and entered into a business cooperation agreement based on the principles of free will, integrity, mutual benefit and common development. Both parties will give full play to each of their advantages in the field of rail transit and achieve collaboration in terms of mutual business aid, market development, innovation of business model and other areas.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited

Shi Yubin

Chairman

Beijing, 21 December 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.