



**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)

**PROXY FORM**

**FOR THE FIRST DOMESTIC SHARES CLASS MEETING IN 2019 OF  
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED  
TO BE HELD ON 29 MAY 2019  
AND AT ANY ADJOURNMENT THEREOF**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 2)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(Note 3)</sup> domestic shares of RMB1.00 each in the share capital of Beijing Urban Construction Design & Development Group Co., Limited (the "Company"), hereby appoint the Chairman of the meeting, or <sup>(Note 4)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Domestic Shares Class Meeting of the Company to be held at Conference Room 501, 5/F, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, the PRC immediately after the 2018 Annual General Meeting on Wednesday, 29 May 2019 and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the Company convening the Domestic Shares Class Meeting dated 29 May 2019, and if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the Extension of the Issuance Plan of Application for the Initial Public Offering of A Shares and Listing; and			
2.	To consider and approve the Extension of the Authorisation to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion.			

Date: \_\_\_\_\_ 2019

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in block capitals.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in block capitals.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
4. If a proxy other than the Chairman of the Domestic Shares Class Meeting is preferred, cross out the words “**the Chairman of the meeting, or**” and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the Domestic Shares Class Meeting will act as your proxy. A shareholder entitled to attend and vote at the Domestic Shares Class Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company but must be present in person to represent you. **Any changes should be initialled by the person who signs this proxy form.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “ABSTAIN”.** If you do not indicate how you wish your proxy to vote, the person appointed as your proxy will exercise his/her discretion to vote or abstain from voting.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same. If this proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
7. To be valid, the holders of domestic shares who intend to attend the Domestic Shares Class Meeting must deliver this proxy form (if this proxy form is signed by your attorney authorised, together with a notarially certified copy of the power of attorney or other authorisation documents (if any)) to the secretariat of the board of directors of the Company at 12A, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, China not less than 24 hours before the time appointed for the Domestic Shares Class Meeting or any adjournment thereof.
8. Completion and return of this proxy form will not preclude you from attending and voting at the Domestic Shares Class Meeting.
9. Identification documents must be shown by shareholder(s) or proxy (or proxies) to attend the Domestic Shares Class Meeting.