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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)

RESIGNATION OF DIRECTOR AND SUPERVISOR

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that due to change in work arrangement, Mr. Yim Fung (“**Mr. Yim**”) has tendered his resignation from his position as an independent non-executive director of the Company and member of the Remuneration Committee under the Board on 19 July 2019, with effect from the date of approval for the new appointment of independent non-executive director at the shareholders’ general meeting of the Company.

Mr. Yim confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

During his tenure of service, Mr. Yim had always been diligent and committed to his work, and made great contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Yim for his contributions to the Company.

RESIGNATION OF SUPERVISOR

The Board also announces that due to change in work arrangement, Ms. Zhao Hong (“**Ms. Zhao**”) has tendered her resignation from her position as a supervisor of the Company on 19 July 2019 with immediate effect.

Ms. Zhao confirmed that she had no disagreement with the Board and the board of supervisors of the Company (the “**Board of Supervisors**”) and there were no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

During her tenure of service, Ms. Zhao had always been diligent and committed to her work, and made great contributions to the development of the Company. The Board and the Board of Supervisors would like to express their sincere gratitude to Ms. Zhao for her contributions to the Company.

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

Beijing, 19 July 2019

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.