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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**

**北京城建設計發展集團股份有限公司**

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

**(Stock Code: 1599)**

## **POLL RESULTS OF THE 2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2019**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2019 First Extraordinary General Meeting of the Company held at Conference Room 501, 5/F, Block D, Hengtai Center, No. 18 Fengtai North Road, Fengtai District, Beijing, the PRC at 2:30 p.m. on Thursday, 15 August 2019 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 30 June 2019 were passed by the shareholders of the Company by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 30 June 2019 (the “**Circular**”).

As at the date of the EGM, the number of Shares of the Company in issue was 1,348,670,000 Shares (of which 960,733,000 Shares were Domestic Shares and 387,937,000 Shares were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. Beijing Investment Company, which had a material interest in the Joint Venture Agreement, and its subsidiaries and/or associates, were required to abstain from voting and did not vote on the resolution numbered 4 “To consider and approve the major and connected transaction entered into with a subsidiary of Beijing Infrastructure Investment Co., Ltd.” at the EGM. Save as the aforementioned, there was no Shareholder who was required to abstain from casting votes on any of the resolutions proposed at the EGM. No Shareholders were entitled by Shares to attend but required to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder stated its intention in the Circular to vote against the resolutions or to

abstain from voting at the EGM. A total of 8 Shareholders and valid proxies holding an aggregate of 1,148,811,876 Shares with voting rights, representing approximately 85.181095% of the total number of Shares of the Company in issue, entitling the holders thereof to vote at the meeting, were present at the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the Articles of Association. The EGM was presided by Ms. Wu Donghui, the non-executive director of the Board.

## **POLL RESULTS OF THE 2019 FIRST EXTRAORDINARY GENERAL MEETING**

The poll results of the resolutions at the EGM are as follows:

| Special Resolutions |  | Number of Votes (%)                  |                                  |                              | Voting Results |
|---------------------|--|--------------------------------------|----------------------------------|------------------------------|----------------|
|                     |  | For                                  | Against                          | Abstain                      |                |
| 1.                  | To consider and approve the amendments to the Articles of Association of Beijing Urban Construction Design & Development Group Co., Limited;                           | 1,113,221,000 Shares<br>(96.901940%) | 35,531,876 Shares<br>(3.092924%) | 59,000 Shares<br>(0.005136%) | Passed         |
| 2.                  | To consider and approve the amendments to the Rules of Procedure for the General Meeting of Beijing Urban Construction Design & Development Group Co., Limited;        | 1,148,752,876 Shares<br>(99.994864%) | 0 Share<br>(0.000000%)           | 59,000 Shares<br>(0.005136%) | Passed         |
| 3.                  | To consider and approve the amendments to the Rules of Procedure for the Board of Directors of Beijing Urban Construction Design & Development Group Co., Limited; and | 1,148,752,876 Shares<br>(99.994864%) | 0 Share<br>(0.000000%)           | 59,000 Shares<br>(0.005136%) | Passed         |
| Ordinary Resolution |  | Number of Votes (%)                  |                                  |                              | Voting Results |
|                     |  | For                                  | Against                          | Abstain                      |                |
| 4.                  | To consider and approve the major and connected transaction entered into with a subsidiary of Beijing Infrastructure Investment Co., Ltd.                              | 992,679,934 Shares<br>(99.994057%)   | 0 Share<br>(0.000000%)           | 59,000 Shares<br>(0.005943%) | Passed         |

As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions numbered 1, 2 and 3, the resolutions numbered 1, 2 and 3 were duly passed as special resolutions of the Company. As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of resolution numbered 4, the resolution numbered 4 was duly passed as ordinary resolution of the Company.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Beijing, 15 August 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.*