

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Shi Yubin (“**Mr. Shi**”) has tendered his resignation from his position as a non-executive director of the Company, chairman of the Board, chairman of the Nomination Committee and chairman of the Overseas Risk Control Committee under the Board on 5 December 2019, with effect from the date of approval for the new appointment of non-executive director at the shareholders’ general meeting of the Company.

Mr. Shi 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. Shi 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. Shi for his contributions to the Company.

RESIGNATION OF SUPERVISOR

The Board also announces that due to retirement, Mr. Yuan Guoyue (“**Mr. Yuan**”) has tendered his resignation from his position as a supervisor and chairman of the board of supervisors (the “**Board of Supervisors**”) of the Company on 5 December 2019, with effect from the date of approval of the new appointment of supervisor at the shareholders’ general meeting of the Company.

Mr. Yuan confirmed that he had no disagreement with the Board and the Board of Supervisors of the Company 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.

During his tenure of service, Mr. Yuan had always been diligent and committed to his 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 Mr. Yuan for his contributions to the Company.

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

Beijing, 5 December 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.