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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)

**POLL RESULTS OF THE 2019 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON 30 DECEMBER 2019,
CHANGE OF DIRECTORS AND MEMBERS OF THE SPECIAL
COMMITTEES OF THE BOARD OF DIRECTORS,
CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS,
CHANGE OF SUPERVISORS
AND
CHANGE OF CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2019 Second 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 Monday, 30 December 2019 (the “**EGM**”), all the proposed resolutions as set out in the revised notice of the EGM dated 5 December 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 13 December 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. BUCG, which had a material interest in the Integrated Services Framework Agreement, and its subsidiaries and/or associates, were required to abstain from voting and did not vote on the resolution numbered 1 “To consider and approve the continuing connected transaction with Beijing Urban Construction Group 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 10 Shareholders and valid proxies holding an aggregate of 1,074,296,632 Shares with voting rights, representing approximately 79.656004 % 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 Wu Donghui, a non-executive Director.

POLL RESULTS OF THE 2019 SECOND EXTRAORDINARY GENERAL MEETING

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

Ordinary Resolutions	Number of Votes (%)			Voting Results
	For	Against	Abstain	
1. To consider and approve the continuing connected transactions with Beijing Urban Construction Group Co., Ltd.;	503,265,514 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
“THAT, the Integrated Services Framework Agreement to be executed by the Company and Beijing Urban Construction Group Co., Ltd. and the annual caps for the continuing connected transactions contemplated thereunder for the three years ending 31 December 2022 are hereby approved and confirmed; and executive director of the Company is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewal of Integrated Services Framework Agreement with such changes as he may consider necessary, desirable or expedient.”;				

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
2.	To consider and approve the appointment of Mr. Pei Hongwei as a non-executive director of the Company;	1,071,351,632 Shares (99.725867%)	2,945,000 Shares (0.274133%)	0 Share (0.000000%)	Passed
3.	To consider and approve the appointment of Mr. Ma Xufei as an independent non-executive director of the Company;	1,074,296,632 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
4.	To consider and approve the appointment of Mr. Hu Shengjie as a supervisor of the Company; and	1,072,498,632 Shares (99.832635%)	1,798,000 Shares (0.167365%)	0 Share (0.000000%)	Passed
5.	To consider and approve the appointment of Mr. Liang Wangnan as a supervisor of the Company.	1,072,498,632 Shares (99.832635%)	1,798,000 Shares (0.167365%)	0 Share (0.000000%)	Passed

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 the resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions 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.

CHANGE OF DIRECTORS AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS

References are made to the announcements of the Company dated 19 July 2019 and 5 December 2019 in relation to, among others, resignation of Directors. Due to change in work arrangement, Mr. Yim Fung has tendered his resignation from his position as an independent non-executive Director and member of the Remuneration Committee under the Board on 19 July 2019, and Mr. Shi Yubin has tendered his resignation from his position as a non-executive Director, 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 immediate effect.

At the EGM, Mr. Pei Hongwei and Mr. Ma Xufei were appointed as non-executive Director and independent non-executive Director respectively, with immediate effect. On the date of the EGM, the Board has also resolved to appoint Mr. Pei Hongfei as the chairman of the Nomination Committee and chairman of the Overseas Risk Control Committee of the Board and Mr. Ma Xufei as member of the Remuneration Committee of the Board, with immediate effect.

For the biographical details of Mr. Pei Hongwei and Mr. Ma Xufei and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change of such information.

CHANGE OF SUPERVISORS

Reference is made to the announcement of the Company dated 5 December 2019 in relation to, among others, resignation of Supervisor. Mr. Yuan Guoyue has tendered his resignation from his position as a Supervisor and chairman of the board of supervisors of the Company on 5 December 2019, due to retirement, with immediate effect.

At the EGM, Mr. Hu Shengjie and Mr. Liang Wangnan were appointed respectively as Supervisor, with immediate effect.

For the biographical details of Mr. Hu Shengjie and Mr. Liang Wangnan and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change of such information.

CHANGE OF CHAIRMAN OF THE BOARD OF DIRECTORS

The Board also announces that Mr. Pei Hongwei was elected as the chairman of the Board at a meeting of the Board held on 30 December 2019, with immediate effect.

CHANGE OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board also announces that Mr. Hu Shengjie was elected as the chairman of the Board of Supervisors at a meeting of the Board of Supervisors held on 30 December 2019, with immediate effect.

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

Beijing, 30 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 Pei Hongwei, 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, Ma Xufei, Sun Maozhu, Liang Qinghuai and Qin Guisheng.