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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 2020 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 25 MARCH 2020

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2020 First Extraordinary General Meeting of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Wednesday, 25 March 2020 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 7 February 2020 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 6 March 2020 (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. 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 11 Shareholders and valid proxies holding an aggregate of 1,147,409,621 Shares with voting rights, representing approximately 85.077122% 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 Mr. Pei Hongwei, Chairman of the Board.

POLL RESULTS OF THE 2020 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 registration for issuance of medium-term notes; and	1,147,409,621 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
2.	To consider and approve the registration for issuance of super short-term commercial papers.	1,147,409,621 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	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 and 2, the resolutions numbered 1 and 2 were duly passed as special 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.

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

Beijing, 25 March 2020

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.