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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 ANNUAL GENERAL MEETING,
THE FIRST DOMESTIC SHARES CLASS MEETING IN 2020
AND THE FIRST H SHARES CLASS MEETING IN 2020
HELD ON 28 MAY 2020**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2019 Annual General Meeting (the “**AGM**”), the First Domestic Shares Class Meeting in 2020 (the “**Domestic Shares Class Meeting**”) and the First H Shares Class Meeting in 2020 (the “**H Shares Class Meeting**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Thursday, 28 May 2020, all the proposed resolutions as set out in the notice of the AGM, the notice of the Domestic Shares Class Meeting and the notice of the H Shares Class Meeting were duly 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 8 May 2020.

As at the date of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting:

- (i) As at the date of the AGM, the issued share capital of the Company was 1,348,670,000 shares (in 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 proposed at the AGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,147,741,379 Shares with voting rights, representing approximately 85.101721% of the total number of issued Shares of the Company with voting rights, were present at the AGM;
- (ii) As at the date of the Domestic Shares Class Meeting, the number of issued Domestic Shares of the Company was 960,733,000 shares, which was the total number of Domestic Shares entitling the holders thereof to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. A total of 9 Shareholders and valid proxies holding an aggregate of 960,733,000 Domestic Shares with voting rights, representing approximately 100.000000% of the total number of issued Domestic Shares of the Company with voting rights, were present at the Domestic Shares Class Meeting;

- (iii) As at the date of the H Shares Class Meeting, the number of issued H Shares of the Company was 387,937,000 shares, which was the total number of H Shares entitling the holders thereof to attend and vote on the resolutions proposed at the H Shares Class Meeting. A total of 2 Shareholders and valid proxies holding an aggregate of 203,008,379 H Shares with voting rights, representing approximately 52.330244% of the total number of issued H Shares of the Company with voting rights, were present at the H Shares Class Meeting;

There was no Shareholder who was required to abstain from voting on any of the proposed resolutions at the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. There were no Shares entitling the Shareholders to attend but required to abstain from voting on any resolutions at the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. No Shareholder stated its intention in the circular to vote against the resolutions or to abstain from voting at the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

The AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting have been held pursuant to the requirements of the PRC Company Law and the Articles of Association of the Company. The AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting were all chaired by Mr. Pei Hongwei, the chairman of the Company.

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Financial Report for 2019;	1,147,699,379 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
2.	To consider and approve the Audited Consolidated Financial Statements for the Year of 2019 and its Summary;	1,147,699,379 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
3.	To consider and approve the 2019 Profit Distribution Plan and Dividends Declaration Proposal;	1,137,903,379 Shares (99.142838%)	9,838,000 Shares (0.857162%)	0 Share (0.000000%)	Passed
4.	To consider and approve the Re-appointment of Auditors for 2020 and Payment of the Auditing Service Fee for 2019;	1,146,346,379 Shares (99.878457%)	1,395,000 Shares (0.121543%)	0 Share (0.000000%)	Passed
5.	To consider and approve the 2020 Investment Plan;	1,147,741,379 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
6.	To consider and approve the Report of the Board of Directors for 2019;	1,147,699,379 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
7.	To consider and approve the Report of the Board of Supervisors for 2019;	1,147,699,379 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the Resolution on Authorising the Board a General Mandate to Issue Additional Domestic Shares and/or H Shares;	1,069,976,758 Shares (93.224552%)	77,764,621 Shares (6.775448%)	0 Share (0.000000%)	Passed
9.	To consider and approve the Amendments to the Articles of Association of Beijing Urban Construction Design & Development Group Co., Limited;	1,105,005,379 Shares (96.276513%)	42,736,000 Shares (3.723487%)	0 Share (0.000000%)	Passed
10.	To consider and approve the Amendments to the Rules of Procedure of the Shareholders' General Meeting of Beijing Urban Construction Design & Development Group Co., Limited;	1,145,926,379 Shares (99.841863%)	1,815,000 Shares (0.158137%)	0 Share (0.000000%)	Passed
11.	To consider and approve the Extension of the Validity Period of the Issuance Plan of Application for the Initial Public Offering of A Shares and Listing; and	1,146,346,379 Shares (99.878457%)	1,395,000 Shares (0.121543%)	0 Share (0.000000%)	Passed
12.	To consider and approve the Extension of the Validity Period of the Authorisation to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion.	1,146,346,379 Shares (99.878457%)	1,395,000 Shares (0.121543%)	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 AGM were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company. As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of resolutions numbered 8 to 12, the resolutions numbered 8 to 12 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE FIRST DOMESTIC SHARES CLASS MEETING IN 2020

The poll results of the resolutions at the Domestic Shares Class Meeting 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;	960,733,000 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
2.	To consider and approve the Extension of the Validity Period of the Issuance Plan of Application for the Initial Public Offering of A Shares and Listing; and	960,733,000 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
3.	To consider and approve the Extension of the Validity Period of the Authorisation to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion.	960,733,000 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 Domestic Shares Class Meeting were cast in favour of resolutions numbered 1 to 3, resolutions numbered 1 to 3 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE FIRST H SHARES CLASS MEETING IN 2020

The poll results of the resolutions at the H Shares Class Meeting 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;	160,272,379 Shares (78.948652%)	42,736,000 Shares (21.051348%)	0 Share (0.000000%)	Passed
2.	To consider and approve the Extension of the Validity Period of the Issuance Plan of Application for the Initial Public Offering of A Shares and Listing; and	201,613,379 Shares (99.312836%)	1,395,000 Shares (0.687164%)	0 Share (0.000000%)	Passed
3.	To consider and approve the Extension of the Validity Period of the Authorisation to the Board to Handle the Relevant Matters of the Application for Initial Public Offering of A Shares and Listing at its Absolute Discretion.	201,613,379 Shares (99.312836%)	1,395,000 Shares (0.687164%)	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 H Shares Class Meeting were cast in favour of resolutions numbered 1 to 3, resolutions numbered 1 to 3 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 AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

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

Beijing, 28 May 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.