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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR  
AND  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that Mr. Yu Xiaojun tendered his resignation as a non-executive director of the Company and a member of the Audit Committee under the Board on 28 August 2020 due to change of job assignment, with effect from the date of approval for the new appointment of non-executive director at the general meeting of the Company; and Mr. Wang Dexing tendered his resignation as an independent non-executive director of the Company, chairman of the Remuneration Committee and a member of the Nomination Committee under the Board on 28 August 2020 due to his age, with effect from the date of approval for the new appointment of independent non-executive director at the general meeting of the Company.

Each of Mr. Yu Xiaojun and Mr. Wang Dexing has confirmed that they had no disagreement with the Board and there were no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

During their tenures of service, Mr. Yu Xiaojun and Mr. Wang Dexing had always been committed to their work with great diligence, and made significant contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Yu Xiaojun and Mr. Wang Dexing for their contributions to the Company.

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that relevant resolutions have been passed at a meeting of the Board held on 28 August 2020 to propose the appointment of Mr. Wang Tao as a non-executive director to fill the vacancy following the resignation of Mr. Yu Xiaojun; and to propose the appointment of Mr. Wang Guofeng as an independent non-executive director to fill the vacancy following the resignation of Mr. Wang Dexing. The aforesaid proposed appointments are subject to the approval by way of ordinary resolutions by the Shareholders at the general meeting of the Company.

Biographical details of Mr. Wang Tao and Mr. Wang Guofeng are set out below:

Mr. Wang Tao, aged 43, is currently the head of the Finance Department of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司). From July 1999 to present, Mr. Wang Tao has successively served as the chief financial officer of Beijing Gonglian Anda Parking Management Co., Ltd. (北京公聯安達停車管理有限公司), the chief financial officer of Beijing Gonglian Jieda Highway Maintenance Engineering Co., Ltd. (北京公聯潔達公路養護工程有限公司), the director of the fund settlement centre of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司) and the head of the finance department of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司). Mr. Wang Tao graduated from Nanjing University of Economics, majoring in investment economics, with a bachelor's degree in economics in June 1999; and graduated from Xi'an University of Technology, majoring in business administration, with a master's degree in business administration in January 2013. Mr. Wang was recognised as a senior accountant by Beijing Senior Specialised Technique Qualification Evaluation Committee in May 2010.

Mr. Wang Guofeng, aged 62. Mr. Wang Guofeng worked in the aeronautical survey team and the aeronautical survey and computer office of the Second Highway Survey and Design Institute (第二公路勘察設計院航測隊、航測電算室) under the Ministry of Communications from 1982 to 1986; he served as the deputy section chief and section chief of the personnel division, director of the Organisation Department of the Party Committee, deputy secretary of the Party Committee and senior engineer of the Second Highway Survey and Design Institute (第二公路勘察設計院) from 1986 to 1997; deputy director of Wuhan Municipal Transportation Committee (武漢市交通委員會) from 1997 to 1999; secretary of the Party Committee, chairman and general manager of China Highway Consulting Group Co., Ltd. (中國公路諮詢集團有限公司), as well as director of the R&D Centre of Spatial Information Application and Disaster Prevention Technology for the Transportation Industry (交通運輸行業空間信息應用與防災技術研發中心) from 1999 to 2016; deputy chief engineer of China Communications Construction Company Limited (a company listed on Stock Exchange (stock code: 01800) and listed on Shanghai Stock Exchange (stock code: 601800)) and chairman of China Communications Railway Design and Research Institute Co., Ltd. (中交鐵道設計研究總院有限公司) from 2016 to January 2018; and consultant of China Highway Engineering Consulting Corporations (中國公路工程諮詢集團有限公司) from January 2018 to November 2018. Mr. Wang Guofeng received a bachelor's degree in engineering from Wuhan Technical University of Surveying and Mapping in 1982; a master's degree in economics from Huazhong University of Science and Technology in 1996; and a doctorate degree in management engineering from Beijing University of Technology in 2006. Mr. Wang Guofeng was recognised as a researcher by the Specialised Technique Qualification Evaluation Committee of the State Bureau of Surveying and Mapping in September 2004, and a professor-level senior engineer by the Specialised Technique Qualification Evaluation Committee of China Communications Construction Group in August 2009. He received a practising certificate as a registered consulting (investment) engineer from the Development and Reform Commission in August 2003, a practising certificate as a registered constructor (Class A) from the Ministry of Housing and Urban-Rural Development in April 2008, a practising certificate as a registered surveyor from the Administration of Surveying, Mapping & Geoinformation in March 2009, and a practising certificate as a national registered civil engineer from Ministry of Human Resources and Social Security in April 2011.

Save as disclosed above, Mr. Wang Tao and Mr. Wang Guofeng did not hold any directorships in other listed companies, or any other positions in the Company or any of its subsidiaries in the last three years. Mr. Wang Tao and Mr. Wang Guofeng do not have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company. As of the date of this announcement, Mr. Wang Tao and Mr. Wang Guofeng do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon the proposed appointment of Mr. Wang Tao as a non-executive director and Mr. Wang Guofeng as an independent non-executive director being approved by the Shareholders at the general meeting of the Company, the Company will enter into a service contract with each of Mr. Wang Tao and Mr. Wang Guofeng in accordance with applicable Chinese laws and regulations. The term of office of each of Mr. Wang Tao and Mr. Wang Guofeng is for a term starting from the date of the approval by the Shareholders at the general meeting of the Company to the expiry date of the terms of office of the members of the current Board. Mr. Wang Tao will not receive any director's fees for acting as a non-executive director. Pursuant to the service contract, Mr. Wang Guofeng shall be entitled to an annual director's fee of HK\$150,000 before tax (while individual income tax will be withheld and paid by the Company). Such amount has been determined by the Board by reference to his duties and responsibilities to the Company, the Company's policy for independent non-executive director's fee and the prevailing market conditions.

Save as disclosed above, there is no other information in relation to the proposed appointment of Mr. Wang Tao and Mr. Wang Guofeng which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed appointment of non-executive director and independent non-executive director and a notice of convening the general meeting will be despatched to the Shareholders in due course.

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

Beijing, 28 August 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.*