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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 2023 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON 3 MARCH 2023**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2023 First Extraordinary General Meeting of the Company held at Conference Room, Floor 1, Building A, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Friday, 3 March 2023 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 13 February 2023 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 13 February 2023 (the “**Circular**”).

As at the date of the EGM, 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 EGM. A total of 10 Shareholders and valid proxies holding an aggregate of 1,037,237,567 Shares with voting rights, representing approximately 76.908181% of the total number of issued Shares of the Company with voting rights, were present at the EGM; BUCG, which has material interest in the Integrated Services Framework Agreement, was required to abstain from voting and did not vote on the resolution numbered 1 “To consider and approve the continuing connected transactions with BUCG” at the EGM. Save for the aforementioned, there was no other Shareholder who was required to abstain from voting on any of the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM. The EGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association. The EGM was chaired by Mr. Pei Hongwei, the Chairman, and the Company currently has 12 Directors, of whom 11 Directors attended the EGM in person, and Mr. Li Guoqing did not attend the meeting due to other business affairs.

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

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

Ordinary Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the continuing connected transactions with BUCG.	466,206,349 Shares (99.999979%)	100 Shares (0.000021%)	0 Shares (0.000000%)	Passed
Special Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
2.	To consider and approve the proposed amendments to the Articles of Association.	1,037,237,467 Shares (99.999990%)	100 Shares (0.000010%)	0 Shares (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 resolution numbered 1, the resolution numbered 1 was duly passed as ordinary resolution 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 EGM were cast in favour of the resolution numbered 2, the resolution numbered 2 was duly passed as a special resolution 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, 3 March 2023

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, Shi Huaxin, Peng Dongdong, Li Fei, Wang Tao and Tang Qimeng; and the independent non-executive directors of the Company are Wang Guofeng, Qin Guisheng, Ma Xufei and Xia Peng.