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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the requirements under the Administrative Measures for the Appointment of Accounting Firms by State-owned Enterprises and Listed Companies (Cai Kuai[2023]No.4) (《国有企業、上市公司選聘會計師事務所管理辦法》(財會[2023]4號)) (the “**Administrative Measures**”) jointly issued by the Ministry of Finance of the People's Republic of China, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission, the term of audit services provided by Ernst & Young (“**E&Y**”) for the Company has reached the longest consecutive audit period specified in the Administrative Measures, the Company is required to change the auditor for the year ending 31 December 2023. Therefore, the board of directors of the Company has proposed E&Y to resign as the independent auditor of the Company.

Upon review by the audit committee of the board of directors of the Company and consideration by the board of directors of the Company, the Company intends to engage Da Hua Moore International CPA Limited as the auditor of the Company for the year ending 31 December 2023, with a term until the conclusion of the next annual general meeting of the Company and a total audit fee of RMB1.9 million for the year ending 31 December 2023.

E&Y has resigned as the auditor of the Company with effect from 3 August 2023, the day on which the Company received the resignation letter from E&Y. The Company has communicated with E&Y on the change of auditor and acknowledged that E&Y has no disagreement with the change. The Company has confirmed with E&Y that there is no disagreement between E&Y and the Company, nor are there any matters related to its resignation that need to be brought to the attention of the shareholders of the Company.

The appointment of Da Hua Moore International CPA Limited as the auditor of the Company for the year ending 31 December 2023 is subject to the consideration and approval by way of an ordinary resolution at the general meeting of the Company. A circular containing, among other things, details of the proposed change of auditor together with the notice convening the general meeting of the Company will be despatched to the shareholders of the Company in due course.

The board of directors of the Company would like to take this opportunity to sincerely appreciate E&Y for its provision of professional services to the Company in the past.

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

Beijing, 3 August 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.