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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)

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting (the “AGM”) of Beijing Urban Construction Design & Development Group Co., Limited (the “Company”) will be held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Monday, 16 June 2025, to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the Financial Report for 2024.
2. To consider and approve the Audited Consolidated Financial Statements for the Year of 2024 and its Summary.
3. To consider and approve the 2024 Profit Distribution Plan and Dividend Declaration Proposal.
4. To consider and approve the 2025 Investment Plan.
5. To consider and approve the Report of the Board of Directors for 2024.
6. To consider and approve the Report of the Board of Supervisors for 2024.
7. To consider and approve the appointment of auditors for 2025.
8. To consider and approve the appointment of directors of the fourth session of the Board.
 - 8.01 To consider and approve the appointment of Mr. Pei Hongwei as a non-executive director of the Company.

- 8.02 To consider and approve the appointment of Mr. Li Guoqing as a non-executive director of the Company.
- 8.03 To consider and approve the appointment of Mr. Xia Xiujiang as an executive director of the Company.
- 8.04 To consider and approve the appointment of Ms. Shi Huaxin as a non-executive director of the Company.
- 8.05 To consider and approve the appointment of Mr. Peng Dongdong as a non-executive director of the Company.
- 8.06 To consider and approve the appointment of Mr. Li Fei as a non-executive director of the Company.
- 8.07 To consider and approve the appointment of Mr. Wang Tao as a non-executive director of the Company.
- 8.08 To consider and approve the appointment of Ms. Tang Qimeng as a non-executive director of the Company.
- 8.09 To consider and approve the appointment of Mr. Wang Guofeng as an independent non-executive director of the Company.
- 8.10 To consider and approve the appointment of Mr. Xia Peng as an independent non-executive director of the Company.
- 8.11 To consider and approve the appointment of Mr. Frank Chan Fan as an independent non-executive director of the Company.
- 8.12 To consider and approve the appointment of Mr. Zha Xiaodong as an independent non-executive director of the Company.
- 9. To consider and approve the appointment of supervisors of the fourth session of the Board of Supervisors
 - 9.01 To consider and approve the appointment of Mr. Hu Shengjie as a supervisor of the Company.
 - 9.02 To consider and approve the appointment of Ms. Zhong Hua as a supervisor of the Company.
 - 9.03 To consider and approve the appointment of Mr. Fang Binjia as a supervisor of the Company.
 - 9.04 To consider and approve the appointment of Mr. Fu Yanbing as a supervisor of the Company.

SPECIAL RESOLUTIONS

10. To consider and approve the amendments to the Articles of Association.
11. To consider and approve the amendments to the Rules of Procedure for the General Meeting.
12. To consider and approve the registration for issuance of super short-term commercial papers.

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

Beijing, 26 May 2025

As at the date of this notice, the executive Director of the Company is Xia Xiujiang; the non-executive Directors of the Company are Pei Hongwei, Li Guoqing, 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.

Notes:

1. The register of members of the Company will be closed from Wednesday, 11 June 2025 to Monday, 16 June 2025, both days inclusive, during which period no transfer of Shares will be registered. Holders of H Shares and Domestic Shares whose names appeared on the register of members of the Company on Monday, 16 June 2025 shall be entitled to attend and vote at the AGM. Holders of H Shares of the Company who intend to attend and vote at the AGM must lodge all transfer documents accompanied by the relevant H Share certificates with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 10 June 2025 for registration.
2. The register of members of the Company will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025, both days inclusive, during which period no transfer of Shares will be registered. Holders of H Shares and Domestic Shares whose names appeared on the register of members of the Company on Friday, 27 June 2025 shall be entitled to receive the final dividend of the Company for 2024 (subject to Shareholders' approval at the AGM). Holders of H Shares of the Company who intend to receive the final dividend of the Company for 2024 must lodge all transfer documents accompanied by the relevant H Share certificates with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 23 June 2025 for registration.
3. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, the instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarised.
5. In order to be valid, the proxy form together with the notarised power of attorney or other documents of authorisation (if any) must be deposited at the Secretariat of the Board of Directors of the Company at 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC for holders of Domestic Shares and at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time stipulated for convening the AGM (or any adjournment thereof) (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the AGM (or any adjournment thereof). If no direction is given, the proxy will be entitled to vote or abstain as he or she thinks fit.
6. The AGM is estimated to last for about half a day. Shareholders or their proxies who attend the AGM (and any adjournment thereof) shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the AGM (and any adjournment thereof).