



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)

PROXY FORM

FOR THE 2024 ANNUAL GENERAL MEETING OF  
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED  
TO BE HELD ON 16 JUNE 2025 AND ANY ADJOURNMENT THEREOF

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 2)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_<sup>(Note 3)</sup>

H shares/domestic shares<sup>(Note 4)</sup> of RMB1.00 each in the share capital of Beijing Urban Construction Design & Development Group Co., Limited (the "Company"), hereby appoint the Chairman of the meeting, or<sup>(Note 5)</sup> \_\_\_\_\_,

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2024 Annual General Meeting of the Company (the "AGM") to be held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Monday, 16 June 2025 or at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the Company convening the AGM dated 26 May 2025, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
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		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
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.			

Date: \_\_\_\_\_ 2025

Signature<sup>(Note 7)</sup>: \_\_\_\_\_

Notes:

- Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- If a proxy other than the Chairman of the AGM is preferred, cross out the words "the Chairman of the meeting, or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the AGM will act as your proxy. A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company but must be present in person to represent you. **Any changes should be initiated by the person who signs this proxy form.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If you do not indicate how you wish your proxy to vote, the person appointed as your proxy will exercise his/her discretion to vote or abstain from voting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same. If this proxy form is signed by an attorney of the appoint or, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- To be valid, the holders of domestic shares who intend to attend the AGM shall deliver this proxy form (if this proxy form is signed by your attorney authorised, together with a notarially certified copy of the power of attorney or other authorisation document (if any)) to the Secretariat of the Board of Directors of the Company at 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC not less than 24 hours before the time appointed for the AGM or any adjournment thereof. The holders of H shares must deliver the documents mentioned above to 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 not less than 24 hours before the time appointed for the AGM or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting at the AGM.
- Identification documents must be shown by shareholder(s) or proxy (or proxies) to attend the AGM.