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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 2024 ANNUAL GENERAL MEETING,
THE 2025 FIRST DOMESTIC SHARES CLASS MEETING AND
THE 2025 FIRST H SHARES CLASS MEETING HELD ON 16 JUNE 2025
DIVIDEND PAYMENT
APPOINTMENT OF DIRECTORS
AND
APPOINTMENT OF SUPERVISORS**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2024 Annual General Meeting (the “**AGM**”), the 2025 First Domestic Shares Class Meeting (the “**Domestic Shares Class Meeting**”) and the 2025 First H Shares Class Meeting (the “**H Shares Class Meeting**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Monday, 16 June 2025, all the proposed resolutions as set out in the notices of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting 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 26 May 2025 (the “**Circular**”).

As at the date of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting:

- (i) as at the date of the AGM, 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 AGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,042,102,749 Shares with voting rights, representing approximately 77.268920% of the total number of issued Shares of the Company with voting rights, were present at the AGM;
- (ii) As at the date of the Domestic Shares Class Meeting, the issued Domestic Shares of the Company were 960,733,000 Shares, which were the total number of Domestic Shares entitling the holders thereof to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. A total of 9 Shareholders and valid proxies holding an aggregate of 960,733,000 Domestic Shares with voting rights, representing approximately 100.000000% of the total number of issued Domestic Shares of the Company with voting rights, were present at the Domestic Shares Class Meeting;

- (iii) As at the date of the H Shares Class Meeting, the issued H Shares of the Company were 387,937,000 Shares, which were the total number of H Shares entitling the holders thereof to attend and vote on the resolutions proposed at the H Shares Class Meeting. A total of 2 Shareholders and valid proxies holding an aggregate of 81,369,749 H Shares with voting rights, representing approximately 20.974991% of the total number of issued H Shares of the Company with voting rights, were present at the H Shares Class Meeting;

There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the AGM, Domestic Shares Class Meeting and H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM, Domestic Shares Class Meeting and H Shares Class Meeting. No Shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM, Domestic Shares Class Meeting and H Shares Class Meeting. The AGM, Domestic Shares Class Meeting and H Shares Class Meeting have been held pursuant to the requirements of the PRC Company Law and the Articles of Association of the Company. The AGM, Domestic Shares Class Meeting and H Shares Class Meeting were chaired by Mr. Pei Hongwei, the chairman of the Company. Currently, the Company has 12 Directors, of which 9 attended the AGM, Domestic Shares Class Meeting and H Shares Class Meeting in person or by way of teleconference, and Mr. Xia Xiujiang, Mr. Qin Guisheng and Mr. Peng Dongdong did not attend the meetings due to other business engagement.

POLL RESULTS OF THE 2024 AGM

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

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Financial Report for 2024.	1,042,060,749 Shares (99.995970%)	0 Shares (0.000000%)	42,000 Shares (0.004030%)	Passed
2.	To consider and approve the Audited Consolidated Financial Statements for the Year of 2024 and its Summary.	1,042,060,749 Shares (99.995970%)	0 Shares (0.000000%)	42,000 Shares (0.004030%)	Passed
3.	To consider and approve the 2024 Profit Distribution Plan and Dividend Declaration Proposal.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the 2025 Investment Plan.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the Report of the Board of Directors for 2024.	1,042,060,749 Shares (99.995970%)	0 Shares (0.000000%)	42,000 Shares (0.004030%)	Passed
6.	To consider and approve the Report of the Board of Supervisors for 2024.	1,042,060,749 Shares (99.995970%)	0 Shares (0.000000%)	42,000 Shares (0.004030%)	Passed
7.	To consider and approve the appointment of auditors for 2025.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
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.	1,041,256,174 Shares (99.918763%)	846,575 Shares (0.081237%)	0 Shares (0.000000%)	Passed
8.02	To consider and approve the appointment of Mr. Li Guoqing as a non-executive director of the Company.	1,041,785,174 Shares (99.969526%)	317,575 Shares (0.030474%)	0 Shares (0.000000%)	Passed
8.03	To consider and approve the appointment of Mr. Xia Xiujiang as an executive director of the Company.	1,042,063,923 Shares (99.996274%)	38,826 Shares (0.003726%)	0 Shares (0.000000%)	Passed
8.04	To consider and approve the appointment of Ms. Shi Huaxin as a non-executive director of the Company.	1,042,063,923 Shares (99.996274%)	38,826 Shares (0.003726%)	0 Shares (0.000000%)	Passed
8.05	To consider and approve the appointment of Mr. Peng Dongdong as a non-executive director of the Company.	1,041,785,174 Shares (99.969526%)	317,575 Shares (0.030474%)	0 Shares (0.000000%)	Passed
8.06	To consider and approve the appointment of Mr. Li Fei as a non-executive director of the Company.	1,041,785,174 Shares (99.969526%)	317,575 Shares (0.030474%)	0 Shares (0.000000%)	Passed
8.07	To consider and approve the appointment of Mr. Wang Tao as a non-executive director of the Company.	1,041,785,174 Shares (99.969526%)	317,575 Shares (0.030474%)	0 Shares (0.000000%)	Passed
8.08	To consider and approve the appointment of Ms. Tang Qimeng as a non-executive director of the Company.	1,042,063,923 Shares (99.996274%)	38,826 Shares (0.003726%)	0 Shares (0.000000%)	Passed
8.09	To consider and approve the appointment of Mr. Wang Guofeng as an independent non-executive director of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
8.10	To consider and approve the appointment of Mr. Xia Peng as an independent non-executive director of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
8.11	To consider and approve the appointment of Mr. Frank Chan Fan as an independent non-executive director of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
8.12	To consider and approve the appointment of Mr. Zha Xiaodong as an independent non-executive director of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
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.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.02	To consider and approve the appointment of Ms. Zhong Hua as a supervisor of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.03	To consider and approve the appointment of Mr. Fang Binjia as a supervisor of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.04	To consider and approve the appointment of Mr. Fu Yanbing as a supervisor of the Company.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
10.	To consider and approve the amendments to the Articles of Association.	1,036,832,000 Shares (99.494220%)	5,270,749 Shares (0.505780%)	0 Shares (0.000000%)	Passed
11.	To consider and approve the amendments to the Rules of Procedure for the General Meeting.	1,036,832,000 Shares (99.494220%)	5,270,749 Shares (0.505780%)	0 Shares (0.000000%)	Passed
12.	To consider and approve the registration for issuance of super short-term commercial papers.	1,042,102,749 Shares (100.000000%)	0 Shares (0.000000%)	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 AGM were cast in favour of the resolutions numbered 1 to 9, the resolutions numbered 1 to 9 were duly passed as ordinary resolutions 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 AGM were cast in favour of the resolutions numbered 10 to 12, the resolutions numbered 10 to 12 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results of the resolutions at the Domestic Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the amendments to the Articles of Association.	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the amendments to the Rules of Procedure for the General Meeting.	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Domestic Shares Class Meeting were cast in favour of the resolutions numbered 1 to 2, the resolutions numbered 1 to 2 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARES CLASS MEETING

The poll results of the resolutions at the H Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the amendments to the Articles of Association.	76,099,000 Shares (93.522471%)	5,270,749 Shares (6.477529%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the amendments to the Rules of Procedure for the General Meeting.	76,099,000 Shares (93.522471%)	5,270,749 Shares (6.477529%)	0 Shares (0.000000%)	Passed

As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the H Shares Class Meeting were cast in favour of the resolutions numbered 1 to 2, the resolutions numbered 1 to 2 were duly passed as special resolutions 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 AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

DIVIDEND PAYMENT

The distribution of cash dividend for 2024 of RMB0.1077 per Share (tax inclusive) was approved at the AGM. Such dividend is expected to be distributed before 28 August 2025 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on 27 June 2025. Dividend declared to holders of H Shares shall be paid in Hong Kong dollars. This Hong Kong dollars value shall be converted based on the average closing price of RMB against Hong Kong dollars announced by the People's Bank of China five working days before the date when the dividend is declared as to be approved by the AGM held on 16 June 2025 (i.e. 1.00 Hong Kong dollar to RMB0.915060). As such, the dividend of every H Share of the Company is 0.117697 Hong Kong dollar (tax inclusive).

Pursuant to the Enterprise Income Tax Law of the PRC (《中國企業所得稅法》) and its implementing rules (hereinafter collectively referred to as the “**EIT Law**”), the tax rate of the enterprise income tax applicable to the income of non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Pursuant to the Notice on Issues Relating to Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (《關於國稅發[1993]045 號文件廢止後有關個人所得稅徵管問題的通知》) published by the State Administration of Taxation, when overseas resident individual shareholders obtained dividend and/or bonus shares from the non-foreign invested enterprises incorporated in the PRC that issue shares in Hong Kong, the individual income tax is usually withheld at a uniform rate of 10%. The specific rate applied to overseas resident individual shareholders may be different according to his/her residential status and the tax treaties signed between the country of his/her residence and the PRC.

APPOINTMENT OF DIRECTORS

At the AGM, Mr. Xia Xiujiang was appointed as an executive Director; Mr. Pei Hongwei, Mr. Li Guoqing, Ms. Shi Huaxin, Mr. Peng Dongdong, Mr. Li Fei, Mr. Wang Tao and Ms. Tang Qimeng were appointed as non-executive Directors; and Mr. Wang Guofeng, Mr. Xia Peng, Mr. Frank Chan Fan and Mr. Zha Xiaodong were appointed as independent non-executive Directors. All of them were appointed as Directors of the fourth session of the Board. For biographical details of the above appointed Directors and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules, see the Circular. As of the date of this announcement, there is no change in such information.

Mr. Qin Guisheng and Mr. Ma Xufei, who retired as Directors of the third session of the Board, have confirmed that they have no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders. The Board extends its sincere gratitude to Mr. Qin Guisheng and Mr. Ma Xufei for their contribution to the Company during their terms of office.

APPOINTMENT OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD

The Board also announces that Mr. Pei Hongwei was elected as the chairman of the fourth session of the Board and Mr. Li Guoqing was elected as the vice chairman of the fourth session of the Board by the Board at the meeting of the Board held on 16 June 2025, with immediate effect.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board also announces that the following members of the committees under the fourth session of the Board were elected by the Board at the meeting of the Board held on 16 June 2025:

Nomination Committee

Chairman: Mr. Pei Hongwei

Members: Mr. Wang Guofeng and Mr. Zha Xiaodong

Audit Committee

Chairman: Mr. Xia Peng

Members: Mr. Wang Guofeng, Mr. Zha Xiaodong and Mr. Li Fei

Remuneration Committee

Chairman: Mr. Wang Guofeng

Members: Mr. Xia Xiujiang and Mr. Frank Chan Fan

Overseas Risk Control Committee

Chairman: Mr. Pei Hongwei

Members: Mr. Li Guoqing, Mr. Xia Xiujiang and Mr. Frank Chan Fan

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The Company hereby announces that the employee representative meeting of the Company elects Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu as employee representative Supervisors of the Company, who will serve together with the Supervisors elected at the AGM to form the fourth session of the Board of Supervisors of the Company. The term of office of them for the fourth session of the Board of Supervisors shall commence on 16 June 2025.

The following are the biographies of Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu.

Mr. Liu Hao (劉皓), aged 44, a senior engineer and the chief engineer of the seventh design institute and the technical supervisor of Xiamen branch of the Company. Mr. Liu was appointed as an employee representative Supervisor of the Company since August 2017. Mr. Liu has worked successively as the designer, the director of driving station office, the technical supervisor of Xiamen branch and the chief engineer of the seventh design institute of the Company since July

2002. In July 2002, Mr. Liu graduated from Xi'an University of Architecture and Technology with a bachelor's degree in general plan design and transportation engineering. In July 2009, he obtained a master's degree in engineering through further education in the traffic engineering graduate class of Beijing Jiaotong University (北京交通大學).

Ms. Liu Xiaobo (劉曉波), aged 44, a senior engineer and the chief engineer of the fifth design institute of the Company. Ms. Liu has worked successively as the designer, the office director and the institute chief engineer of the Company since July 2002. In July 2002, Ms. Liu graduated from Beijing University of Civil Engineering and Architecture with a bachelor's degree in industrial automation. In March 2012, Ms. Liu was granted the professional qualification of registered electrical engineer (power supply and distribution) by Ministry of Housing and Urban-Rural Development of the People's Republic of China.

Mr. Li Zhiyu (李智宇), aged 39, is the specialist in business administration of the corporate management department of our Company. Mr. Li has worked successively as the specialist in general management of the listing office and specialist in business administration of the corporate management department of the Company since August 2012. Mr. Li obtained a bachelor of business administration from Simon Fraser University in Canada in December 2009.

Save as disclosed above, Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu do not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, nor do they have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu did not hold any other positions in the Company or any of its subsidiaries or any directorships in other listed companies in the last three years.

The term of office of each of the aforesaid Supervisors is for a term for three years commencing from the date of the AGM. Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu will not receive any fees for acting as Supervisors.

Save as disclosed above, after having made all reasonable enquiries, to the best knowledge, information and belief of the Directors and Supervisors, the Company was not aware of any other matters that need to be brought to the attention of the shareholders or any information in relation to the election of Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu acting as Supervisors that need to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

APPOINTMENT OF SUPERVISORS

At the AGM, Mr. Hu Shengjie, Ms. Zhong Hua, Mr. Fang Binjia and Mr. Fu Yanbing were appointed as Supervisors of the fourth session of the Board of Supervisors, who will serve together with employee representative Supervisors, i.e., Mr. Liu Hao, Ms. Liu Xiaobo and Mr. Li Zhiyu to form the fourth session of the Board of Supervisors. For biographical details of Mr. Hu Shengjie, Ms. Zhong Hua, Mr. Fang Binjia and Mr. Fu Yanbing and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules, see the Circular. As of the date of this announcement, there is no change in such information.

Ms. Nie Kun, Mr. Li Yan, Ms. Yang Huiju and Mr. Ban Jianbo, who retired as Supervisors of the third session of the Board of Supervisors, have confirmed that they have no disagreement with the Board and the Board of Supervisors, and there are no matters that need to be brought to the attention of the Shareholders. The Board and the Board of Supervisors extends their sincere gratitude to Ms. Nie Kun, Mr. Li Yan, Ms. Yang Huiju and Mr. Ban Jianbo for their contribution to the Company during their terms of office.

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board also announces that Mr. Hu Shengjie was elected as the chairman of the fourth session of the Board of Supervisors by the Board of Supervisors at the meeting of the Board of Supervisors held on 16 June 2025, with immediate effect.

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

Beijing, 16 June 2025

As at the date of this announcement, 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, Xia Peng, Frank Chan Fan and Zha Xiaodong.