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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
北京城建設計發展集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1599)

PROFIT WARNING

This announcement is published by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**First Half of 2025**”) and the information currently available, it is expected that (i) the Group will record a revenue ranging from approximately RMB3,385 million to RMB3,803 million for the First Half of 2025 as compared with the revenue of approximately RMB4,179 million^{Note} for the six months ended 30 June 2024 (the “**First Half of 2024**”), representing a decrease by approximately 9% to 19%; and (ii) the Group will record a net profit ranging from approximately RMB219 million to RMB256 million for the First Half of 2025 as compared with the net profit of approximately RMB371 million^{Note} for the First Half of 2024, representing a decrease by approximately 31% to 41%.

Note: In view of the resolution on 15 May 2025 passed by the Board of the Company for the preparation of the financial and accounting reports in accordance with PRC accounting standards for business enterprises (“**ASBEs**”), the revenue and net profit of the Group for the First Half of 2025 are prepared under PRC ASBEs. The revenue of approximately RMB4,179 million and the net profit of approximately RMB371 million for the First Half of 2024 in this announcement are also figures under PRC ASBEs, which have a slight difference from the revenue of approximately RMB4,180 million and the net profit of approximately RMB377 million in the 2024 interim results announcement of the Company, due to the difference between the IFRS Accounting Standards and the PRC ASBEs. For details of the difference, please refer to the results announcement of the Company to be published by the end of August 2025.

Based on the information currently available to the Board, the Board is of view that the aforesaid decreases in revenue and net profit were mainly attributable to (i) the lower conversion rate of new rail construction projects, affected by the macroeconomic environment; (ii) the decrease in the scale of the Group's design business as a result of policy adjustments in the urban rail transit industry in recent years and corresponding adjustments in the number of urban rail transit lines approved by the government; and (iii) the corresponding decrease in construction revenue as a result of the Chongqing West Express Line Construction Project of the Group having commenced running.

As of the date of this announcement, the Group is still in the process of finalizing its results for the First Half of 2025. The Board wishes to point out that the information contained in this announcement is only based on the Company's preliminary assessment of the information currently available to the Group. This information has yet to be audited or reviewed by the auditors of the Company and reviewed by members of the audit committee of the Board. The results of the Group for the First Half of 2025 may be subject to further adjustments and finalization and may differ from those disclosed in this announcement. Shareholders and potential investors are advised to refer to the announcement of the results of the Group for the First Half of 2025, which will be released no later than the end of August 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, 8 August 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.