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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)

VOLUNTARY ANNOUNCEMENT
DONATION OF HK\$3 MILLION TO SUPPORT POST-DISASTER
RELIEF EFFORTS IN TAI PO, HONG KONG

This announcement is published by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) on a voluntary basis.

On 26 November 2025, a severe fire broke out in multiple buildings of Wang Fuk Court, Tai Po District, Hong Kong, resulting in heavy casualties and property losses, which has drawn high levels of concern from all sectors of society. The board of directors of the Company hereby announces a donation of HK\$3 million to support post-disaster relief efforts in Tai Po, Hong Kong.

The Company expresses its profound condolences for the compatriots who unfortunately lost their lives in the fire, extends its sincere sympathy to the affected families, and pays the highest tribute to every firefighter and rescuer who has faced dangers fearlessly and fulfilled his/her duties faithfully.

The Company has always upheld its social responsibilities, and is willing to join hands with all sectors of society to contribute to the post-disaster reconstruction efforts. We are committed to providing timely and effective support to the affected compatriots and helping them get through the difficult times as soon as possible.

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

Beijing, 1 December 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.