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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 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2025

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2025 Second Extraordinary General Meeting (the “**EGM**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Tuesday, 23 December 2025, the proposed resolutions as set out in the notice of the EGM dated 3 December 2025 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 3 December 2025 (the “**Circular**”).

As at the date of the EGM, 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 EGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,034,676,195 Shares with voting rights, representing approximately 76.718263% of the total number of issued Shares of the Company with voting rights, were present at the EGM. In accordance with the Hong Kong Listing Rules, BUCG, its subsidiaries and/or associates (holding 571,031,118 Domestic Shares of the Company, representing in aggregate 42.34% of the total issued Shares of the Company) were required to abstain and had abstained from voting on ordinary resolution numbered 1 at the EGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, save as disclosed above, no other Shareholder was required to abstain from voting on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM. The EGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association of the Company. The EGM was chaired by Mr. Pei Hongwei, the Chairman of the Company. Currently, the Company has 12 Directors, of which 9 Directors attended the EGM in person or by way of teleconference, and Ms. Shi Huaxin, Mr. Peng Dongdong and Mr. Wang Tao did not attend the meeting due to other business engagement.

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

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

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		Fort	Agains	Abstain	
1.	To consider and approve the entering into of continuing connected transactions with BUCG	463,645,077 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the appointment of Mr. Tian Aicheng as an independent non-executive Director of the Company	1,034,676,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions numbered 1 to 2, the resolutions numbered 1 to 2 were duly passed as ordinary 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 EGM.

APPOINTMENT OF DIRECTOR

At the EGM, Mr. Tian Aicheng was appointed as an independent non-executive Director. Please refer to the Circular for his biographical details and other information disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules. As at the date of this announcement, there has been no change to such information. At the meeting of the Board held on 23 December 2025, Mr. Tian Aicheng was appointed as a member of the Audit and Risk Committee of the Board and a member of the Nomination Committee of the Board, with effect from 23 December 2025.

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

Beijing, 23 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 Tian Aicheng.