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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2026

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2026 First 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, 20 January 2026, the proposed resolution as set out in the notice of the EGM dated 29 December 2025 was 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 29 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 resolution proposed at the EGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,034,465,195 Shares with voting rights, representing approximately 76.702618% of the total number of issued Shares of the Company with voting rights, were present at the EGM. No Shareholder was required to abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on the resolution 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 resolution 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. Li Guoqing, the vice chairman of the Company. Currently, the Company has 12 Directors, of which 7 Directors attended the EGM in person or by way of teleconference, and Mr. Pei Hongwei, Ms. Shi Huaxin, Mr. Peng Dongdong, Mr. Wang Tao and Ms. Tang Qimeng did not attend the meeting due to other business engagement.

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

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

ORDINARY RESOLUTION		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Zhang Pengchao as a non-executive Director of the Company	1,033,680,174 Shares (99.924113%)	785,021 Shares (0.075887%)	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 resolution, the resolution was duly passed as an ordinary resolution 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. Zhang Pengchao was appointed as a 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 of the date of this announcement, there has been no change to such information.

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

Beijing, 20 January 2026

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, Zhang Pengchao, 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.