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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)**

## **UPDATE ON THE STATUS OF THE PUBLIC FLOAT**

Reference is made to the announcements of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 2 March 2018, 29 March 2018, 30 September 2022, 27 June 2024 and 22 July 2024 (the “**Announcements**”) in relation to, among others, the insufficiency of public float of the Company and the proposal to restore the public float. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise defined. The Company would like to update the shareholders of the Company (the “**Shareholders**”) and potential investors on the status of the restoration of the public float.

To the best of the knowledge, information and belief of the board of directors (the “**Board**”) of the Company, as at the date of this announcement, the public float of the Company is approximately 23.70%, which remains below the minimum prescribed percentage of 25% as required by Rule 8.08 of the Listing Rules.

As at the date of this announcement, the shareholding structure of the Company is as follows:

	<b>Number of shares</b>	<b>Approximate percentage of issued share capital of the Company</b>
<b>Domestic shares</b>		
<b>H shares</b>		
– Number of H shares held by the non-public persons	960,733,000	71.24%
– Number of H shares held by the public	387,937,000	28.76%
	68,270,000	5.06%
	319,667,000	23.70%
<b>Total</b>	<b>1,348,670,000</b>	<b>100%</b>

The Company is fully aware that the problem of insufficient public float still exists at present and has attached great importance to solving this problem. At this stage, the Company is communicating with minority Shareholders (non-substantial Shareholders) holding domestic shares of the Company to explore the possibility of converting the domestic shares held by them into H shares of the Company through the full circulation of domestic shares. The Company has completed the engagement of legal adviser for the full circulation of domestic shares and is in communication with relevant Shareholders. Verbal consent for the full circulation has been obtained from some Shareholders. Once the relevant Shareholders complete their internal corporate governance procedures, the Company will proceed with the next steps for the full circulation of the relevant domestic shares.

The Company will continue to pay attention to the problem of insufficient public float, and will make monthly announcements in accordance with the Listing Rules to keep the Shareholders and the market informed of the progress of the restoration of the public float.

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

Beijing, 30 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.*