

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that, at the meeting of the Board held on 26 March 2026, the Board considered and approved, among other things, the resolution in relation to the proposed amendments to the articles of association of the Company.

According to the needs of business development, the Company proposes to expand its scope of business, and simultaneously standardise the description of the existing scope of business of the Company pursuant to the requirements on standardisation of business scopes under the Regulations on the Administration of Registration of Market Entities implemented on 1 March 2022. Based on the above changes and pursuant to the Company Law of the People's Republic of China, the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles of Association**”).

The details of the amendments to the Existing Articles of Association of the Company are as follows:

EXPLANATION ON THE AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION

Existing Article	Amended Article
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
<p>Article 14. The scope of business of the Company shall be based on the items approved by the examination and approval department subject to the examination and approval by the market supervision and administration authority.</p> <p>The Company's scope of business includes: Engineering survey; Engineering design; Internet information services; Engineering consulting; Engineering cost consulting; Foreign labour service cooperation; General contractor, specialist contractor, and labour subcontractor; Construction design review; Planning and management; Technology development, transfer, services and consultation; Investment Management; Property Management; Import and export of goods and technology; Agency for import and export; design, manufacture, agency and advertising; Educational consultation (excluding intermediaries and education institutions); Hosting exhibition and presentation activities; Conference services; Economic and trade consultation; Product design; Software development; Computer system services; Sales of railway rolling stock (including Electric Multiple Units), urban rail transit vehicles, machinery equipment, electronic products, electrical appliances, environmental protection equipment, computer, software and ancillary equipment, communication devices, metal materials, and security technology products; Leasing of machinery equipment; Engineering project management; Water pollution control; Base software services; Data processing (except the bank card center going through data processing, cloud computing data center with the PUE value of more than 1.5) (Market entity shall choose business activities at its own decision and carry</p>	<p>Article 14. The scope of business of the Company shall be based on the items approved by the examination and approval department subject to the examination and approval by the market supervision and administration authority.</p> <p>The Company's scope of business includes: Licensed items: construction engineering design; construction engineering survey; construction engineering operations; construction labour subcontracting; specialized construction operations; sales of products specialized for computer information system security; special equipment design; urban public transportation; maintenance of railway rolling stock; internet information services; inspection and testing services. (For activities requiring approval according to the law, the operating activities shall only be commenced upon the approval of the relevant authorities, and the specific operating items shall be subject to the approval documents or licenses of the relevant authorities) General items: engineering cost consulting business; planning and design management; technology services, technology development, technology consultation, technology exchange, technology transfer, technology promotion; investment activities with own funds; property management; import and export of goods; import and export of technology; import and export agency; advertising design and agency; advertising production; advertising publishing; educational consulting services (excluding educational training activities subject to licensing and approval); conference and exhibition services; social economic consulting services;</p>

Existing Article	Amended Article
<p>out operating activities in accordance with the law. For internet information services, engineering survey, engineering design and activities requiring approval according to the law, the operating activities shall be commenced based on the approved content upon the approval of the relevant authorities. None of those prohibited and restricted operating activities under the business policies of the State and Beijing municipality shall be carried out.)</p> <p>The Company may, pursuant to the demand of the domestic and international markets, its own development capabilities and business needs, change the scope of business in accordance with the laws.</p>	<p>professional design services; software development; computer system services; sales of railway rolling stock; sales of high-speed railway equipment and accessories; sales of specialized equipment, key systems and components for rail transit; sales of machinery and equipment; sales of household electrical appliances; sales of special equipment for environmental protection; retail of computer software, hardware and ancillary equipment; sales of industrial control computers and systems; sales of communication equipment; sales of fire safety equipment; leasing of machinery equipment; engineering management services; water pollution control; development of artificial intelligence basic software; environmental protection consulting services; data processing and storage support services; industrial design services; overseas project contracting; labour services (excluding labour dispatch); repair of special equipment; repair of general equipment; maintenance of transportation facilities; development of rail transit operation management systems; Internet of Things application services; sales of electronic products; fire safety technology services; engineering technology services (excluding planning management, survey, design and supervision); technical services for on-site assessment of fire safety acceptance of construction projects; public security management consulting services. (Except for activities requiring approval according to the law, operating activities shall be carried out independently with the business license in accordance with the law) (None of those prohibited and restricted operating activities under the business policies of the State and Beijing municipality shall be carried out.)</p> <p>The Company may, pursuant to the demand of the domestic and international markets, its own development capabilities and business needs, change the scope of business in accordance with the laws.</p>

The above proposed amendments are subject to consideration at the general meeting of the Company by way of special resolution. A circular containing details of the proposed amendments, together with a notice of the general meeting, will be published in due course. The amendments to the Existing Articles of Association will become effective from the date of passing the relevant resolution at the general meeting. Prior to the passing of the relevant resolution at the general meeting, the Existing Articles of Association shall remain valid.

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

Beijing, 26 March 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.