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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that due to change of job assignment, Mr. Wang Tao tendered his resignation as a non-executive director of the Company on 26 March 2026, with effect from the date of the election of a new non-executive director at the general meeting of the Company. Mr. Wang Tao will continue to perform his duties as a non-executive director of the Company until a new non-executive director is appointed.

Mr. Wang Tao has confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wang Tao for his contributions to the Company during his tenure of office.

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce that the relevant resolution has been passed at a meeting of the Board held on 26 March 2026 to propose the appointment of Mr. Li Bing as a non-executive director of the Company. The appointment of Mr. Li Bing as a non-executive Director is subject to the approval by way of an ordinary resolution by the Shareholders at the general meeting of the Company.

Set out below are the biographical details of Mr. Li Bing:

Mr. Li Bing (李冰), male, aged 43, professorate senior engineer, is currently the investment manager of the asset management department of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司). From July 2009 to August 2012, Mr. Li Bing served as an employee of the Urban Rail Transit Design Institute of China Railway Fifth Survey and Design Institute Group Co., Ltd. (中鐵第五勘察設計院集團有限公司). From August 2012 to April 2017, he served as an employee of the Structural Design Research Institute of Beijing Rail Transit Design and Research Institute Co., Ltd. (北京市軌道交通設計研究院有限公司). From April 2017 to May 2021, he served as the project team leader of the infrastructure consulting business department of Beijing Engineering Consulting Co., Ltd. (北京市工程諮詢有限公司). From May 2021 to December 2024, he served as the head and director of the investment and development department of Beijing Gonglian Dingsheng (Dingcheng) Transport Hub Construction and Development Co., Ltd. (北京公聯鼎晟(鼎成)交通樞紐建設發展有限公司). Since December 2024, he has been the investment manager of the asset management department of Beijing Gonglian Highway Connect Line Co., Ltd. (北京市公聯公路聯絡線有限責任公司). Mr. Li Bing obtained a master's degree from China University of Mining and Technology-Beijing in June 2009; and obtained the qualification of professorate senior engineer issued by Beijing Municipal Bureau of Human Resources and Social Security in October 2023.

Mr. Li Bing has not held any directorships in listed companies in the past three years, nor has he held any positions in the Company and its subsidiaries. Mr. Li Bing does not have any relationship with any directors, senior management or substantial or controlling Shareholders of the Company, nor does he have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon the appointment of Mr. Li Bing as a non-executive director being approved by the Shareholders at the general meeting of the Company, the Company will enter into a service contract with Mr. Li Bing in accordance with the applicable Chinese laws and regulations. The term of office of Mr. Li Bing is for a term starting from the date of approval by the Shareholders at the general meeting of the Company to the expiry date of the term of office of the current session of the Board. Mr. Li Bing will not receive any director's fees for acting as a director.

Save as disclosed above, there is no other information relating to the appointment of Mr. Li Bing which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed appointment of non-executive director and a notice convening the general meeting will be despatched in due course.

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.*