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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)

DISTRIBUTION OF FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2025

According to the Chinese Accounting Standards for Business Enterprises, the net profit attributable to the shareholders of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) for the year 2025 was RMB515,193,735.86. In accordance with relevant legal requirements, the Company appropriated a total of RMB31,591,878.42 as a statutory surplus reserve for the current year.

On 24 April 2026, the board of directors (the “**Board**”) of the Company resolved to distribute a cash dividend of RMB0.0717 (tax inclusive) per share of the Company (the “**Share(s)**”) in an aggregate amount of profit of RMB96,699,639.00, based on 20% of the distributable net profit after the appropriation of the statutory surplus reserve for the year 2025, calculated based on the Company’s total share capital of 1,348,670,000 Shares as at 31 December 2025. The Board also agreed to appoint Computershare Hong Kong Trustees Limited as the agent for the distribution of these dividends, responsible for the distribution of dividends for H Shares. The proposal for the distribution of the final dividend is subject to approval by the Company’s shareholders at the 2025 annual general meeting to be held on 29 May 2026. If approved, the dividend is expected to be paid by 28 August 2026 to shareholders whose names appear on the Company’s register of members on 12 June 2026.

The register of members of the Company for H Shares will be closed from Tuesday, 9 June 2026 to Friday, 12 June 2026, both days inclusive. Holders of H Shares of the Company who intend to receive the final dividend must lodge all transfer documents accompanied by the relevant H Share certificates with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 8 June 2026.

In accordance with Article 144 of the articles of association of the Company, the dividend will be declared in RMB to the shareholders of the Company. The dividend payable to holders of domestic Shares will be paid in RMB within three months after the dividend declaration date. The dividend payable to holders of H Shares will be paid in Hong Kong dollars within three months after the dividend declaration date. The amount to be paid in Hong Kong dollars will be converted based on the average closing exchange rate between RMB and Hong Kong dollars issued by the People's Bank of China for the five business days prior to the date of approving the declaration of dividend at the 2025 annual general meeting to be held on 29 May 2026.

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

Beijing, the PRC, 24 April 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.