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 announcement of Beijing Urban Construction Design & Development Group Co., Limited (the "**Company**") dated 27 May 2026 (the "**Announcement**") in relation to the public float of the Company. Capitalised terms used herein shall have the same meaning as those defined in the Announcement 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:

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

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.

Based on the communication with the relevant Shareholders, the relevant Shareholders expressed their willingness to participate in the proposed full circulation within a relatively short interval. With reference to market practice for full circulation applications, where it is common for the application to be submitted and processed in one batch different shareholders intend to participate in full circulation within a relatively short period of time, and considering that proceeding the application in one batch would also avoid multiple rounds of application procedures within a short period of time and enhance execution efficiency, the Company intends to submit the application for full circulation in one batch.

Based on the current expectation of the Company, the relevant Shareholders who are expected to participate in the proposed full circulation together hold approximately 5% of the issued share capital of the Company, and all such Shares are expected to be included in the proposed full circulation application. Some of the relevant Shareholders have completed their internal approval procedures in relation to the full circulation, while one remaining relevant Shareholder is actively progressing such internal approval procedures.

The Company will proceed to convene a Board meeting to consider and approve the proposed full circulation after all relevant Shareholders have completed their internal approval procedures and provided the required documents. The Company will disclose the number and identities of the Shareholders participating in the proposed full circulation and their specific shareholding information in the announcement to be published in relation to the Board meeting. Such Board meeting is expected to be convened within three months from the date of this announcement. Subsequently, the Company will submit the application for full circulation of the Shares held by the relevant Shareholders to the China Securities Regulatory Commission in a timely manner, and expects to complete the full circulation within 12 months after the submission of such application.

The Company will continue to pay attention to and take proactive steps to address 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 June 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, Li Bing and Tang Qimeng; and the independent non-executive directors of the Company are Wang Guofeng, Xia Peng, Frank Chan Fan and Tian Aicheng.