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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2026
APPOINTMENT OF DIRECTOR AND ELECTION OF VICE CHAIRMAN AND
ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The board of directors (the "**Board**") of Beijing Urban Construction Design & Development Group Co., Limited (the "**Company**") hereby announces that at the 2026 Second Extraordinary General Meeting (the "**EGM**") of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Thursday, 20 August 2026, the proposed resolutions as set out in the notice of the EGM dated 31 July 2026 were duly passed by the Shareholders of the Company by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those used in the circular of the Company dated 31 July 2026 (the "**Circular**").

As at the date of the EGM, the issued share capital of the Company was 1,348,670,000 Shares (in which 960,733,000 Shares were Domestic Shares and 387,937,000 Shares were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM. As at the date of this announcement, the Company did not hold any treasury shares. A total of 11 Shareholders and valid proxies holding an aggregate of 1,034,063,262 Shares with voting rights, representing approximately 76.672816% of the total number of issued Shares of the Company with voting rights, were present at the EGM. There were no Shares entitling the Shareholders to attend the EGM but requiring them to abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. No Shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM. The EGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association. The EGM was chaired by Mr. Xia Xiujiang, the chairman of the Company. Currently, the Company has 10 Directors, of which 8 Directors attended the EGM in person or by way of video conference, and Mr. Peng Dongdong and Mr. Tian Aicheng did not attend the meeting due to other business engagement.

POLL RESULTS OF THE EGM

The poll results of the resolutions at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Cai Yongli as a non-executive Director of the Company.	1,033,398,000 Shares (99.935665%)	665,262 Shares (0.064335%)	0 Shares (0.000000%)	Passed
SPECIAL RESOLUTIONS		**Number of Votes (%)**			**Voting Results**
		For	**Against**	**Abstain**	
2.	To consider and approve the registration for issuance of medium-term notes by the Company.	1,034,063,262 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the registration for issuance of Sci-Tech Innovation Corporate Bonds by the Company.	1,034,063,262 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the amendments to the Articles of Association.	1,028,955,000 Shares (99.506001%)	5,108,262 Shares (0.493999%)	0 Shares (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of resolution No. 1, resolution No. 1 was duly passed as an ordinary resolution of the Company. As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of each of resolutions No. 2 to No. 4, resolutions No. 2 to No. 4 were duly passed as special resolutions of the Company.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF DIRECTOR AND ELECTION OF VICE CHAIRMAN

At the EGM, Mr. Cai Yongli was appointed as a non-executive Director. The Board also elected Mr. Cai Yongli as the vice chairman of the fourth session of the Board of the Company on 20 August 2026. Please refer to the Circular for the biographical details of Mr. Cai Yongli and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Company hereby announces that Ms. Zhang Hongyun has been elected as an employee representative Director of the Company at the employee representatives' meeting of the Company, with effect from 20 August 2026.

Set out below are the biographical details of Ms. Zhang Hongyun.

Ms. Zhang Hongyun (張宏贇), female, aged 52, is a senior administration engineer and currently serves as the deputy secretary of the Party Committee and chairman of the trade union of Beijing Urban Construction Design & Development Group Co., Limited. From July 1994 to March 1999, Ms. Zhang served as a publicity officer of the Publicity Department of the Party Committee of Beijing Urban Construction No. 5 Corporation. From March 1999 to February 2001, she served as the deputy secretary of the Communist Youth League Committee of Beijing No. 5 Urban Construction Engineering Company. From February 2001 to September 2004, she served as the deputy head of the Party Committee Work Department of Beijing Urban Construction No. 5 Construction Engineering Co., Ltd. From September 2004 to October 2015, she successively served as a staff member of the Party Committee Work Department, deputy head of the Party Committee Work Department, executive deputy head of the Party and Masses Work Department, head of the Party and Masses Work Department and deputy secretary of the Commission for Discipline Inspection of the engineering general contracting department of Beijing Urban Construction Group Co., Ltd. From October 2015 to February 2024, she successively served as the deputy head of the Party Committee Work Department and director of the Party Committee Office of Beijing Urban Construction Group Co., Ltd. Since February 2024, she has served as the deputy secretary of the Party Committee and chairman of the trade union of Beijing Urban Construction Design & Development Group Co., Limited. Ms. Zhang obtained a bachelor's degree in journalism from Renmin University of China in July 2002.

Save as disclosed above, Ms. Zhang Hongyun has not held any directorship in any listed company in the past three years, nor has she held any other position with the Company or any of its subsidiaries. Ms. Zhang Hongyun does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, nor does she 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). Ms. Zhang Hongyun's term of office is three years commencing from 20 August 2026. Ms. Zhang Hongyun will not receive any director's fee for her position as a Director.

Save as disclosed above, in relation to the appointment of Ms. Zhang Hongyun, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders.

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

Beijing, 20 August 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 Cai Yongli, Zhang Pengchao, Peng Dongdong, Li Fei, Li Bing and Tang Qimeng; the independent non-executive directors of the Company are Wang Guofeng, Xia Peng, Frank Chan Fan and Tian Aicheng; and the employee representative director of the Company is Zhang Hongyun.