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.

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)

INSIDE INFORMATION
FILING WITH THE CSRC IN RELATION TO THE PROPOSED IMPLEMENTATION OF THE H SHARE FULL CIRCULATION

This announcement is made by Beijing Urban Construction Design & Development Group Co., Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 14 July 2026 in relation to, among others, the proposed implementation of the H Share Full Circulation by the Company (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, on 11 September 2026, the Company has submitted a filing application to the CSRC in relation to the H Share Full Circulation involving the conversion of an aggregate of 68,816,000 domestic unlisted shares into H Shares of the Company. Upon completion of all filing requirements (including but not limited to the filing with the CSRC) and obtaining all relevant approvals (including but not limited to the approval from the Stock Exchange for the Conversion and Listing) and compliance with all applicable laws, regulations and rules, the 68,816,000 domestic unlisted shares will be converted into 68,816,000 H Shares and will be listed and traded on the Stock Exchange.

As at the date of this announcement, the Company has not yet submitted an application to the Stock Exchange for the Conversion and Listing, and the details of the Company's implementation plan in relation to the H Share Full Circulation and the Conversion and Listing have not yet been finalised. The Company will make further announcement(s) on the progress of the H Share Full Circulation and the Conversion and Listing in accordance with the requirements of the Listing Rules.

The H Share Full Circulation and the Conversion and Listing are subject to other relevant procedures as required by the CSRC, the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, 11 September 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 director of the Company is Zhang Hongyun.