

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and Hong Kong Securities Clearing Company Limited (“**HKSCC**”) 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.*

*Unless otherwise defined in this announcement, terms defined in the prospectus dated 25 June 2014 (the “**Prospectus**”) issued by Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) have the same meanings when used in this announcement. This announcement is made pursuant to Section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong).*

This announcement is for information purposes only and does not constitute an invitation or offer to sell, acquire, purchase or subscribe for securities. Potential investors should read the Prospectus for detailed information about the Company and the Global Offering described below before deciding whether or not to invest in the Offer Shares.

This announcement is not for release, publication, distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia).

The information contained herein does not, and does not intend to, constitute an offer to sell or an invitation or solicitation of an offer to buy or subscribe for the securities of the Company in the United States. Securities may not be offered, sold or delivered within the United States unless they are registered under the United States Securities Act of 1933, as amended or are exempt from registration. No public offering of the securities described in this announcement will be made in the United States.



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)

STABILIZATION ACTIONS AND END OF STABILIZATION PERIOD

The Company announces that the stabilization period in connection with the Global Offering ended on 30 July 2014, being the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering. The stabilization actions undertaken by UBS AG, Hong Kong Branch, the Stabilising Manager, during the stabilization period were:

- (1) over-allocations of an aggregate of 50,600,000 H Shares at the Offer Price per H Share in the International Offering, representing approximately 15% of the Offer Shares initially available under the Global Offering before any exercise of the Over-allotment Option; and

- (2) the exercise of the Over-allotment Option in full by the Joint Global Coordinators, on behalf of the International Purchasers, on 16 July 2014 in respect of an aggregate of 50,600,000 H Shares, representing approximately 15% of the total number of Offer Shares initially available under the Global Offering, at the Offer Price per H Share.

The Company announces that the stabilization period in connection with the Global Offering ended on 30 July 2014, being the 30th day after the last day for lodging applications under the Hong Kong Public Offering.

The stabilization actions undertaken by UBS AG, Hong Kong Branch, the Stabilising Manager, during the stabilization period were:

- (1) over-allocations of an aggregate of 50,600,000 H Shares at the Offer Price per H Share in the International Offering, representing approximately 15% of the Offer Shares initially available under the Global Offering before any exercise of the Over-allotment Option; and
- (2) the exercise of the Over-allotment Option in full by the Joint Global Coordinators, on behalf of the International Purchasers, on 16 July 2014 in respect of an aggregate of 50,600,000 H Shares, representing approximately 15% of the total number of Offer Shares initially available under the Global Offering, at the Offer Price per H Share. For details, please refer to the Company's announcement dated 16 July 2014.

This announcement is made pursuant to Section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong).

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

Hong Kong, 30 July 2014

As at the date of this announcement, the executive Directors of the Company are Wang Hanjun and Li Guoqing; the non-executive Directors of the Company are Wang Liping, Xu Jianyun, Chen Daihua, Hao Weiya, Su Bin and Kong Lingbin; and the independent non-executive Directors of the Company are Zhang Fengchao, Yim Fung, Sun Maozhu and Liang Qinghuai.