

*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)**

**POLL RESULTS OF THE 2024 SECOND EXTRAORDINARY  
GENERAL MEETING HELD ON 1 AUGUST 2024**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2024 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, 1 August 2024, all the proposed resolutions as set out in the notice of the EGM dated 15 July 2024 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 defined in the circular of the Company dated 15 July 2024 (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. A total of 11 Shareholders and valid proxies holding an aggregate of 1,036,227,346 Shares with voting rights, representing approximately 76.833276% of the total number of issued Shares of the Company with voting rights, were present at the EGM. No Shareholder was required to abstain from voting on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. 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 of the Company. The EGM was chaired by Mr. Pei Hongwei, the Chairman of the Company. Currently, the Company has 12 Directors, of which 10 Directors attended the EGM in person or by way of teleconference, and Mr. Li Guoqing and Ms. Shi Huaxin did not attend the meeting due to other business engagement.

## POLL RESULTS OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

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

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the amendments to the Articles of Association	1,029,055,000 Shares (99.307841%)	7,172,346 Shares (0.692159%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the amendments to the Rules of Procedure for the General Meeting	1,035,231,346 Shares (99.903882%)	996,000 Shares (0.096118%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the amendments to the Rules of Procedure for the Board of Directors	1,035,231,346 Shares (99.903882%)	996,000 Shares (0.096118%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the resolution on the amendments to the Rules of Procedure for the Supervisory Board	1,035,231,346 Shares (99.903882%)	996,000 Shares (0.096118%)	0 Shares (0.000000%)	Passed

As no 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 the resolutions numbered 1 to 4, the resolutions numbered 1 to 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.

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

Beijing, 1 August 2024

*As at the date of this announcement, the executive director of the Company is Wang Hanjun; the non-executive directors of the Company are Pei Hongwei, Li Guoqing, Shi Huaxin, Peng Dongdong, Li Fei, Wang Tao and Tang Qimeng; and the independent non-executive directors of the Company are Wang Guofeng, Qin Guisheng, Ma Xufei and Xia Peng.*