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**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)**

**RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that Mr. Wang Hanjun has ceased to be an executive director, a member of the Overseas Risk Control Committee under the Board, the general manager of the Company and the authorised representative of the Company (the “**Authorised Representative**”) as required by Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange Listing Rules**”) due to his retirement, with effect from today. Upon his retirement, Mr. Wang Hanjun will cease to hold any positions in the Company.

Mr. Wang Hanjun has confirmed that he had no disagreement with the Board and there were no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Pursuant to the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of Beijing Urban Construction Design & Development Group Co., Limited, the retirement of Mr. Wang Hanjun did not cause the number of members of the Board to fall below the minimum quorum and will not affect the normal operation of the Board. Upon the retirement of Mr. Wang Hanjun, the Company will temporarily fail to meet the requirements that a listed issuer shall appoint two authorised representatives under Rule 3.05 of the Stock Exchange Listing Rules. In view of this, the Company will identify a suitable candidate as soon as possible to fill the vacancy of the authorised representative to ensure compliance with the requirements under Rule 3.05 of the Stock Exchange Listing Rules as soon as possible. During his tenure of office, Mr. Wang Hanjun had been committed to his work with great diligence, and made significant contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Wang Hanjun.

By order of the Board

**Beijing Urban Construction Design & Development Group Co., Limited**  
**Pei Hongwei**  
*Chairman*

Beijing, 22 October 2024

*As at the date of this announcement, 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.*