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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)

POLL RESULTS OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 15 NOVEMBER 2024

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2024 Third 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 Friday, 15 November 2024, the proposed resolution as set out in the notice of the EGM dated 30 October 2024 was 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 30 October 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 resolution proposed at the EGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,034,928,365 Shares with voting rights, representing approximately 76.736960% 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 resolution at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolution 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 resolution 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 11 Directors, of which 7 Directors attended the EGM in person, and Mr. Wang Guofeng, Mr. Ma Xufei, Mr. Peng Dongdong and Ms. Shi Huaxin did not attend the meeting due to other business engagement.

POLL RESULTS OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING

The poll result of the resolution at the EGM is as follows:

Ordinary Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Xia Xiujiang as an executive Director of the Company	1,034,833,365 Shares (99.990821%)	95,000 Shares (0.009179%)	0 Shares (0.000000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution 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

Mr. Xia Xiujiang was appointed as an executive Director at the EGM. Please refer to the Circular for his biographical details and other information disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules. There has been no change in such information up to the date of this announcement. At the Board meeting held on 15 November 2024, Mr. Xia Xiujiang was appointed as a member of the Overseas Risk Control Committee of the Board with effect from 15 November 2024.

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

Beijing, 15 November 2024

As at the date of this announcement, the executive director of the Company is Xia Xiujiang; 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.