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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 2020 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2021
AND CHANGE OF A DIRECTOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2020 Annual General Meeting (the “**AGM**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Friday, 28 May 2021, all the proposed resolutions as set out in the notice of the AGM 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 7 May 2021 (the “**Circular**”).

As at the date of the AGM, 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 AGM. A total of 7 Shareholders and valid proxies holding an aggregate of 1,064,503,883 Shares with voting rights, representing approximately 78.929900% of the total number of issued Shares of the Company with voting rights, were present at the AGM. Beijing Investment Company, which has a material interest in the New Integrated Services Framework Agreement, and its subsidiaries and/or associates, were required to abstain from voting and did not vote on the resolution numbered 9 “To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.” at the AGM. Save as the aforementioned, there was no other Shareholder who was required to abstain from voting on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM. The AGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association of the Company. The AGM was chaired by Ms. Wu Donghui, a Director of the Company.

POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Financial Report for 2020;	1,064,461,883 Shares (99.996055%)	0 Share (0.000000%)	42,000 Shares (0.003945%)	Passed
2.	To consider and approve the Audited Consolidated Financial Statements for the Year of 2020 and its Summary;	1,064,461,883 Shares (99.996055%)	0 Share (0.000000%)	42,000 Shares (0.003945%)	Passed
3.	To consider and approve the 2020 Profit Distribution Plan and Dividend Declaration Proposal;	1,064,503,883 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
4.	To consider and approve the Re-appointment of Auditors for 2021 and Payment of the Auditing Service Fee for 2020;	1,064,503,883 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
5.	To consider and approve the 2021 Investment Plan;	1,064,503,883 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
6.	To consider and approve the Report of the Board of Directors for 2020;	1,064,461,883 Shares (99.996055%)	0 Share (0.000000%)	42,000 Shares (0.003945%)	Passed
7.	To consider and approve the Report of the Board of Supervisors for 2020;	1,064,461,883 Shares (99.996055%)	0 Share (0.000000%)	42,000 Shares (0.003945%)	Passed
8.	To consider and approve the Appointment of Ms. Shi Huaxin as a non-executive Director;	1,064,502,883 Shares (99.999906%)	1,000 Shares (0.000094%)	0 Share (0.000000%)	Passed
9.	To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.;	908,430,941 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
10.	To consider and approve the amendments to the Articles of Association of Beijing Urban Construction Design & Development Group Co., Limited; and	1,064,503,883 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
11.	To consider and approve the Resolution on Authorising the Board a General Mandate to Issue Additional Domestic Shares and/or H Shares.	1,028,956,000 Shares (96.660615%)	35,547,883 Shares (3.339385%)	0 Share (0.000000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 9, the resolutions numbered 1 to 9 were duly passed as ordinary resolutions of the Company. As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of resolutions numbered 10 to 11, the resolutions numbered 10 to 11 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 AGM.

DIVIDEND PAYMENT

The distribution of cash dividend for 2020 of RMB0.1568 per Share (tax inclusive) was approved at the AGM. Such dividend is expected to be distributed before 30 July 2021 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on 11 June 2021. Dividend payable to H Shareholders shall be paid in Hong Kong dollars. The amount to be paid in Hong Kong dollars will be converted based on the average closing exchange rate between RMB and Hong Kong dollars issued by the People's Bank of China for the five business days prior to the date of approving the declaration of dividends at the AGM held on 28 May 2021 (i.e. 1.00 Hong Kong dollar to RMB0.827286). As such, the dividend of every H Share of the Company is 0.189535 Hong Kong dollar (tax inclusive).

Pursuant to the Enterprise Income Tax Law of the PRC (《中國企業所得稅法》) and its implementing rules (hereinafter collectively referred to as the "**EIT Law**"), the tax rate of the enterprise income tax applicable to the income of non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Pursuant to the Notice on Issues Relating to Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (《關於國稅發[1993]045 號文件廢止後有關個人所得稅徵管問題的通知》) published by the State Administration of Taxation, when overseas resident individual shareholders obtained dividend and/or bonus shares from the non-foreign invested enterprises incorporated in the PRC that issue shares in Hong Kong, the individual income tax is usually withheld at a uniform rate of 10%. The specific rate applied to overseas resident individual shareholders may be different according to his/her residential status and the tax treaties signed between the country of his/her residence and the PRC.

CHANGE OF A DIRECTOR

Reference is made to the announcement of the Company dated 10 March 2021 in relation to, among other things, resignation of a Director. Due to change of job assignment, Mr. Tang Shuchang tendered his resignation from his position as a non-executive Director of the Company on 10 March 2021 with effect from the date of this announcement.

At the AGM, Ms. Shi Huaxin was appointed as a non-executive Director with immediate effect.

For the biographical details of Ms. Shi Huaxin and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change of such information.

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

Beijing, 28 May 2021

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 Pei Hongwei, Shi Huaxin, Wu Donghui, Guan Jifa, Ren Yuhang, Su Bin, Wang Tao and Ren Chong; and the independent non-executive Directors of the Company are Wang Guofeng, Ma Xufei, Sun Maozhu, Liang Qinghuai and Qin Guisheng.