

*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)**

## **ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) dated 10 November 2021 in relation to the discloseable transaction and connected transaction relating to the Capital Increase in BUCZT and deemed disposal of shareholding interests of BUCZT, the amendments to the Existing Non-competition Agreement and the entering into of the Supplemental Agreement to the Integrated Services Framework Agreement resulting from the amendments to the Existing Non-competition Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, the circular regarding the discloseable transaction and connected transaction relating to the Capital Increase in BUCZT and deemed disposal of shareholding interests of BUCZT, the amendments to the Existing Non-competition Agreement and the entering into of the Supplemental Agreement to the Integrated Services Framework Agreement resulting from the amendments to the Existing Non-competition Agreement (the “**Circular**”) will be despatched to the Shareholders on or before 3 December 2021.

As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 15 December 2021.

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

Beijing, 3 December 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, Wu Donghui, Shi Huaxin, 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.*