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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 2021 FIRST EXTRAORDINARY GENERAL  
MEETING HELD ON 29 DECEMBER 2021**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2021 First Extraordinary General Meeting of the Company held at Conference Room, Block A, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Wednesday, 29 December 2021 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 10 December 2021 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 10 December 2021 (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 eight Shareholders and valid proxies holding an aggregate of 444,389,258 Shares with voting rights, representing approximately 57.263788% of the total number of issued Shares of the Company with voting rights, were present at the EGM. BUCG and its associates (holding 571,031,118 Domestic Shares of the Company in aggregate, representing approximately 42.34% of the total issued Share capital of the Company), which have a material interest in the Capital Increase Agreement, the Supplemental Agreement III to the Non-competition Agreement and the Supplemental Agreement to the Integrated Services Framework Agreement, were required to abstain from voting and did not vote on the resolutions numbered 1 “To consider and approve the Capital Increase Agreement and transactions contemplated thereunder.”; numbered 2 “To consider and approve the Supplemental Agreement III to the Non-competition Agreement and transactions contemplated thereunder.”; and numbered 3 “To consider and approve the entering into of the Supplemental Agreement to the Integrated Services Framework Agreement and transactions contemplated thereunder.” at the EGM. Save for the aforementioned, there was no other Shareholder who was required to abstain from voting on any of the proposed 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 Listing Rules. No Shareholders have stated their 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 Board.

## POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Capital Increase Agreement and transactions contemplated thereunder.	444,389,158 Shares (99.999977%)	100 Shares (0.000023%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the Supplemental Agreement III to the Non-competition Agreement and transactions contemplated thereunder.	444,389,158 Shares (99.999977%)	100 Shares (0.000023%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the entering into of the Supplemental Agreement to the Integrated Services Framework Agreement and transactions contemplated thereunder.	444,389,158 Shares (99.999977%)	100 Shares (0.000023%)	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 resolutions numbered 1 to 3, the resolutions numbered 1 to 3 were duly passed as ordinary 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, 29 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 Qinghui and Qin Guisheng.*