

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)

**POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON 11 MARCH 2022
CHANGE OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES
AND
CHANGE OF SUPERVISORS**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2022 First Extraordinary General Meeting of the Company held at Conference Room, Block A, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 3:30 p.m. on Friday, 11 March 2022 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 24 February 2022 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 24 February 2022 (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 10 Shareholders and valid proxies holding an aggregate of 984,823,083 Shares with voting rights, representing approximately 73.021798% of the total number of issued Shares of the Company with voting rights, were present at the EGM. As Mr. Wang Hanjun holds 48,000 H Shares and 1,000,000 Domestic Shares of the Company, he was required to abstain from voting and did not vote on the resolution numbered 2 “To consider and approve the appointment of Mr. Wang Hanjun as an executive director of the Company” at the EGM. As Mr. Li Guoqing holds 48,000 H Shares and 1,000,000 Domestic Shares of the Company, he was required to abstain from voting and did not vote on the resolution numbered 3 “To consider and approve the appointment of Mr. Li Guoqing as an executive director of the Company” 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 Hong Kong 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. The EGM was chaired by Mr. Pei Hongwei, the chairman of the Board, and the Company currently has 15 Directors, of whom 8 Directors attended the EGM in person, and Ms. Wu Donghui, Mr. Guan Jifa, Mr. Ren Yuhang, Mr. Su Bin, Mr. Ren Chong, Mr. Sun Maozhu and Mr. Liang Qinghuai Directors did not attend the meeting due to other business affairs.

POLL RESULTS OF THE 2022 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 appointment of Mr. Pei Hongwei as a non-executive director of the Company.	984,029,083 Shares (99.919376%)	794,000 Shares (0.080624%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the appointment of Mr. Wang Hanjun as an executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the appointment of Mr. Li Guoqing as an executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the appointment of Ms. Shi Huaxin as a non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the appointment of Mr. Peng Dongdong as a non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the appointment of Mr. Li Fei as a non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
7.	To consider and approve the appointment of Mr. Wang Tao as a non-executive director of the Company.	984,806,083 Shares (99.998274%)	17,000 Shares (0.001726%)	0 Shares (0.000000%)	Passed
8.	To consider and approve the appointment of Ms. Tang Qimeng as a non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.	To consider and approve the appointment of Mr. Wang Guofeng as an independent non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
10.	To consider and approve the appointment of Mr. Qin Guisheng as an independent non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
11.	To consider and approve the appointment of Mr. Ma Xufei as an independent non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
12.	To consider and approve the appointment of Mr. Xia Peng as an independent non-executive director of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
13.	To consider and approve the appointment of Mr. Hu Shengjie as a supervisor of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
14.	To consider and approve the appointment of Ms. Nie Kun as a supervisor of the Company.	984,806,083 Shares (99.998274%)	17,000 Shares (0.001726%)	0 Shares (0.000000%)	Passed
15.	To consider and approve the appointment of Mr. Fang Binjia as a supervisor of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
16.	To consider and approve the appointment of Mr. Li Yan as a supervisor of the Company.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
Special Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
17.	Proposed amendment to the Articles of Association.	984,823,083 Shares (100.000000%)	0 Shares (0.000000%)	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 16, the resolutions numbered 1 to 16 were duly passed as ordinary resolutions of the Company. As no less than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolution numbered 17, the resolution numbered 17 was duly passed as a special 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 DIRECTORS

At the EGM, Mr. Wang Hanjun and Mr. Li Guoqing were appointed as executive Directors, Mr. Pei Hongwei, Ms. Shi Huaxin, Mr. Peng Dongdong, Mr. Li Fei, Mr. Wang Tao and Ms. Tang Qimeng were appointed as non-executive Directors, and Mr. Wang Guofeng, Mr. Qin Guisheng, Mr. Ma Xufei and Mr. Xia Peng were appointed as independent non-executive Directors. They were appointed as Directors of the third session of the Board. For the biographical details of the Directors appointed above and other information to be disclosed as required by Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

Ms. Wu Donghui, Mr. Guan Jifa, Mr. Ren Yuhang, Mr. Su Bin, Mr. Ren Chong, Mr. Sun Maozhu and Mr. Liang Qinghuai, the outgoing Directors of the second session of the Board, confirmed that they had no disagreement with the Board, and there is no matter that needs to be brought to the attention of the Shareholders. The Board expresses its gratitude to Ms. Wu Donghui, Mr. Guan Jifa, Mr. Ren Yuhang, Mr. Su Bin, Mr. Ren Chong, Mr. Sun Maozhu and Mr. Liang Qinghuai for their contributions to the Company during their terms of office.

APPOINTMENT OF SUPERVISORS

At the EGM, Mr. Hu Shengjie, Ms. Nie Kun, Mr. Fang Binjia and Mr. Li Yan were appointed as the Supervisors of the third session of the Board of Supervisors, and comprised the third session of the Board of Supervisors together with Ms. Yang Huiju, Mr. Liu Hao and Mr. Ban Jianbo, the employee representative Supervisors. For the biographical details of the Supervisors appointed above and other information to be disclosed as required by Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

Mr. Liang Wangnan, Mr. Chen Rui and Mr. Zuo Chuanchang, the outgoing Supervisors of the second session of the Board of Supervisors, confirmed that they had no disagreement with the Board and the Board of Supervisors, and there is no matter that needs to be brought to the attention of the Shareholders. The Board and the Board of Supervisors express their gratitude to Mr. Liang Wangnan, Mr. Chen Rui and Mr. Zuo Chuanchang for their contributions to the Company during their terms of office.

APPOINTMENT OF THE CHAIRMAN OF THE BOARD

The Board also announces that the Board elected Mr. Pei Hongwei as the chairman of the third session of the Board at the Board meeting held on 11 March 2022, with immediate effect.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board also announces that the Board elected the following persons as members of the third session of the Board committees at the Board meeting held on 11 March 2022:

Nomination Committee

Chairman: Mr. Pei Hongwei

Members: Mr. Wang Guofeng, Mr. Qin Guisheng

Audit Committee

Chairman: Mr. Xia Peng

Members: Mr. Qin Guisheng, Mr. Peng Dongdong

Remuneration Committee

Chairman: Mr. Wang Guofeng

Members: Mr. Ma Xufei, Mr. Wang Tao

Overseas Risk Control Committee

Chairman: Mr. Pei Hongwei

Members: Mr. Wang Hanjun, Mr. Li Guoqing

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board also announces that the Board of Supervisors elected Mr. Hu Shengjie as the chairman of the third session of the Board of Supervisors at the meeting of the Board of Supervisors held on 11 March 2022, with immediate effect.

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

Beijing, 11 March 2022

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, 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.