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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 2023 SECOND EXTRAORDINARY GENERAL MEETING, THE 2023 FIRST DOMESTIC SHARES CLASS MEETING AND THE 2023 FIRST H SHARES CLASS MEETING HELD ON 21 APRIL 2023

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2023 Second Extraordinary General Meeting of the Company (the “**EGM**”), the 2023 First Domestic Shares Class Meeting (the “**Domestic Shares Class Meeting**”) and the 2023 First H Shares Class Meeting (the “**H Shares Class Meeting**”) held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Friday, 21 April 2023, all the proposed resolutions as set out in the notices of the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting 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 (the “**Circular**”) of the Company dated 30 March 2023.

As at the date of the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting:

- (i) 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 12 Shareholders and valid proxies holding an aggregate of 1,069,938,184 Shares with voting rights, representing approximately 79.332838% of the total number of issued Shares of the Company with voting rights, were present at the EGM;
- (ii) As at the date of the Domestic Shares Class Meeting, the issued Domestic Shares of the Company was 960,733,000 Shares, which was the total number of Domestic Shares entitling the holders thereof to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. A total of 9 Shareholders and valid proxies holding an aggregate of 960,733,000 Domestic Shares with voting rights, representing approximately 100.000000% of the total number of issued Domestic Shares of the Company with voting rights, were present at the Domestic Shares Class Meeting;

(iii) As at the date of the H Shares Class Meeting, the issued H Shares of the Company was 387,937,000 Shares, which was the total number of H Shares entitling the holders thereof to attend and vote on the resolutions proposed at the H Shares Class Meeting. A total of 3 Shareholders and valid proxies holding an aggregate of 109,205,184 H Shares with voting rights, representing approximately 28.150237% of the total number of issued H Shares of the Company with voting rights, were present at the H Shares Class Meeting;

There was no other Shareholder who was required to abstain from voting on any of the proposed resolutions at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules. There was no other Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. No Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

The EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting have been held pursuant to the requirements of the PRC Company Law and the Articles of Association. The EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting were chaired by Ms. Shi Huaxin, the Director, and the Company currently has 12 Directors, of whom 6 Directors attended the EGM in person or through video, the Domestic Shares Class Meeting and the H Shares Class Meeting in person, and Mr. Wang Hanjun, Mr. Li Guoqing, Mr. Pei Hongwei, Mr. Peng Dongdong, Mr. Wang Tao and Mr. Wang Guofeng did not attend the meeting due to other business affairs.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the Application for the Initial Public Offering of A Shares and Listing	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the Use of Proceeds of and Feasibility Analysis on Initial Public Offering of A Shares and Listing	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	1,069,938,034 Shares (99.999986%)	150 Shares (0.000014%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the resolution on the Accumulated Profits Distribution Plan Prior to the Initial Public Offering of A Shares	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
5.	To consider and approve the resolution on the Remedial Measures on Dilution of Current Returns by Initial Public Offering of A Shares and Listing and Undertakings of Relevant Undertaking Entities	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the resolution on the Shareholder Dividend Distribution Plan for the Three Years after Initial Public Offering of A Shares and Listing	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
7.	To consider and approve the resolution on the Issuance of Relevant Undertaking Matters in relation to the Initial Public Offering of A Shares and Listing	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
8.	To consider and approve the resolution on the Amendments to the Articles of Association	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
9.	To consider and approve the resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meeting	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
10.	To consider and approve the resolution on the Amendments to the Rules of Procedure for the Board of Directors	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
11.	To consider and approve the resolution on the Amendments to the Rules of Procedure for the Board of Supervisors	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
12.	To consider and approve the resolution on the Authorization to the Board of Directors and Its Authorized Persons to Handle the Relevant Matters regarding the Application for Initial Public Offering of A Shares and Listing at Their Absolute Discretion	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
13.	To consider and approve the resolution on the Amendments to the Working Rules for the Independent Directors of Beijing Urban Construction Design & Development Group Co., Limited and Other Rules				Passed
13.01	To consider and approve the Working Rules for the Independent Directors of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.02	To consider and approve the Management Measures on Connected Transactions of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.03	To consider and approve the Management Measures on External Guarantees of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.04	To consider and approve the Management Measures on External Investments of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.05	To consider and approve the Management Systems for Regulating Fund Transfers with Related Parties of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.06	To consider and approve the Management Systems for the Provision of Financial Assistance to External Parties of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed
13.07	To consider and approve the Implementation Measures for Cumulative Voting of Beijing Urban Construction Design & Development Group Co., Limited	1,069,938,084 Shares (99.999991%)	100 Shares (0.000009%)	0 Shares (0.000000%)	Passed

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 resolutions numbered 1 to 12, the resolutions numbered 1 to 12 were duly passed as special resolutions of the Company. 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 resolution numbered 13, the resolution numbered 13 was duly passed as an ordinary resolution of the Company.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results of the resolutions at the Domestic Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the Application for the Initial Public Offering of A Shares and Listing	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the Accumulated Profits Distribution Plan Prior to the Initial Public Offering of A Shares	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the resolution on the Issuance of Relevant Undertaking Matters in relation to the Initial Public Offering of A Shares and Listing	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the resolution on the Amendments to the Articles of Association	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meeting	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
7.	To consider and approve the resolution on the Authorization to the Board of Directors and Its Authorized Persons to Handle the Relevant Matters regarding the Application for Initial Public Offering of A Shares and Listing at Their Absolute Discretion	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As no less than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Domestic Shares Class Meeting were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARES CLASS MEETING

The poll results of the resolutions at the H Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the Application for the Initial Public Offering of A Shares and Listing	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the Price Stabilizing Plan within Three Years upon Initial Public Offering of A Shares and Listing	109,205,034 Shares (99.999863%)	150 Shares (0.000137%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the Accumulated Profits Distribution Plan Prior to the Initial Public Offering of A Shares	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the resolution on the Issuance of Relevant Undertaking Matters in relation to the Initial Public Offering of A Shares and Listing	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the resolution on the Amendments to the Articles of Association	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meeting	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed
7.	To consider and approve the resolution on the Authorization to the Board of Directors and Its Authorized Persons to Handle the Relevant Matters regarding the Application for Initial Public Offering of A Shares and Listing at Their Absolute Discretion	109,205,084 Shares (99.999908%)	100 Shares (0.000092%)	0 Shares (0.000000%)	Passed

As no less than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the H Shares Class Meeting were cast in favour of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 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 EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

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

Beijing, 21 April 2023

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.