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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 RESULT OF THE 2023 THIRD EXTRAORDINARY  
GENERAL MEETING HELD ON 18 OCTOBER 2023**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2023 Third Extraordinary General Meeting (the “**EGM**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Wednesday, 18 October 2023, the proposed resolution as set out in the notice of the EGM dated 27 September 2023 was 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 27 September 2023 (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 resolution proposed at the EGM. A total of 12 Shareholders and valid proxies holding an aggregate of 1,037,344,963 Shares with voting rights, representing approximately 76.916144% of the total number of issued Shares of the Company with voting rights, were present at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolution at the EGM. No Shareholder stated his/her/its intention in the Circular to vote against the resolution 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. Currently, the Company has 12 Directors, of which 11 attended the EGM in person or by way of video, and Mr. Li Guoqing did not attend the meeting due to other business engagement.

## POLL RESULT OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING

The poll result of the resolution at the EGM is as follow:

Ordinary Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the appointment of auditor for 2023	1,037,344,863 Shares (99.999990%)	100 Shares (0.000010%)	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 above resolution, the above resolution was duly passed as an ordinary 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.

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

Beijing, 18 October 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.*