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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 FOURTH EXTRAORDINARY
GENERAL MEETING HELD ON 26 DECEMBER 2023**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2023 Fourth Extraordinary General Meeting (the “**EGM**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 9:45 a.m. on Tuesday, 26 December 2023, the proposed resolutions as set out in the notice of the EGM dated 11 December 2023 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 11 December 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 resolutions proposed at the EGM. A total of 11 Shareholders and valid proxies holding an aggregate of 1,036,639,764 Shares with voting rights, representing approximately 76.863856% of the total number of issued Shares of the Company with voting rights, were present at the EGM. BUCG, which had a material interest in the resolution numbered 1 “To consider and approve the transfer of partial equity interest in Beijing Urban Construction Zhikong Technology Co., Ltd.”, was required to abstain from voting and did not vote on such resolution at the EGM. Save as the aforementioned, no other Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder stated his/her/its 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. Currently, the Company has 12 Directors, of which 7 attended the EGM in person or by way of video, and Mr. Li Guoqing, Mr. Peng Dongdong, Mr. Wang Tao, Ms. Tang Qimeng and Mr. Wang Guofeng did not attend the meeting due to other business engagement.

POLL RESULTS OF THE 2023 FOURTH EXTRAORDINARY GENERAL MEETING

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

Ordinary Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the transfer of partial equity interest in Beijing Urban Construction Zhikong Technology Co., Ltd.	465,603,646 Shares (99.998926%)	5,000 Shares (0.001074%)	0 Share (0.000000%)	Passed
Special Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
2.	To consider and approve the renewal of the registration and issuance of medium term notes of the Company.	1,036,639,764 Shares (100.000000%)	0 Share (0.000000%)	0 Share (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 resolution numbered 1, the resolution numbered 1 was duly passed as an ordinary resolution of the Company. As not 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 2, the resolution numbered 2 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.

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

Beijing, 26 December 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.