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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that from 1 October 2020, Mr. Xuan Wenchang (“**Mr. Xuan**”), one of the joint company secretaries of the Company, will act as the sole company secretary of the Company, and at the same time, Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) will cease to act as a joint company secretary of the Company.

Since the Company’s listing on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Mr. Xuan has performed his duties as joint company secretary of the Company with the assistance of the other joint company secretary of the Company, Ms. Kwong (who fulfils the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). During the three-year period, Mr. Xuan has developed a good understanding of the Listing Rules and obtained relevant experience and is capable of discharging the functions of the company secretary of the company independently. The Stock Exchange has also confirmed that Mr. Xuan is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules and hence on-going assistance by Ms. Kwong will no longer be necessary.

Based on the abovementioned reason, Ms. Kwong recently tendered her resignation to the Board, and has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation as company secretary of the Company that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Kwong for her contribution to the Company during the tenure of her service.

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

Beijing, 30 September 2020

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, Tang Shuchang, Wu Donghui, Guan Jifa, Ren Yuhang, Su Bin, Yu Xiaojun and Ren Chong; and the independent non-executive directors of the Company are Wang Dexing, Ma Xufei, Sun Maozhu, Liang Qinghuai and Qin Guisheng.