

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Beijing Urban Construction Design & Development Group Co., Limited
Stock code	01599
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	25 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on Default currency and amount in which the dividend will be paid, Exchange rate and Information relating to withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.1898 per share
Date of shareholders' approval	25 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.211384 per share
Exchange rate	RMB 1 : HKD 1.11372
Ex-dividend date	31 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2023 16:30
Book close period	From 02 June 2023 to 07 June 2023
Record date	07 June 2023
Payment date	25 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai

	Hong Kong		
<b>Information relating to withholding tax</b>			
Details of withholding tax applied to the dividend declared			
	<b>Type of shareholders</b>	<b>Tax rate</b>	<b>Other relevant information (if any)</b>
	Enterprise - non-resident i.e. registered address outside PRC	10%	Pursuant to the Enterprise Income Tax Law of the PRC and its implementing rules (hereinafter collectively referred to as the "EIT Law"), the tax rate of the enterprise income tax applicable to the income of non resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by nonresident enterprise shareholders (as defined under the EIT Law). The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.
Individual - non-resident i.e. registered address outside PRC	10%	Pursuant to the Notice on Issues Relating to Individual Income Tax after the Abolishment of Guo Shui Fa (1993) No. 045 published by the State Administration of Taxation, when overseas resident individual shareholders holding H Shares obtained dividend and/or bonus shares from the nonforeign invested enterprises incorporated in the PRC that issue H Shares in Hong Kong, the individual income tax is usually withheld at a uniform rate of 10%. The specific rate applied to overseas resident individual shareholders may be different according to his/her residential status and the tax treaties signed between the country of his/her residence and the PRC.	
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		

<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	