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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)

CLOSURE OF REGISTER OF MEMBERS

Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that, the 2023 fourth extraordinary general meeting of the Company will be held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on 26 December 2023. In order to determine the list of shareholders who will be entitled to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Thursday, 21 December 2023 to Tuesday, 26 December 2023, both days inclusive, during which period no transfer of shares will be registered. Holders of H Shares and domestic shares whose names appeared on the register of members of the Company as at Tuesday, 26 December 2023 shall be entitled to attend and vote at the extraordinary general meeting. Holders of H Shares of the Company who intend to attend and vote at the extraordinary general meeting must lodge all transfer documents accompanied by the relevant H Share certificates with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 20 December 2023 for registration.

A circular containing details of the resolutions to be proposed at the 2023 fourth extraordinary general meeting, together with the notice of the meeting, will be despatched to the shareholders of the Company in due course, in which matters related to the closure of register of members will be reconfirmed.

By order of the Board

Beijing Urban Construction Design & Development Group Co., Limited
Pei Hongwei
Chairman

Beijing, 7 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.