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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 2024 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2024 FIRST DOMESTIC SHARES CLASS MEETING AND
THE 2024 FIRST H SHARES CLASS MEETING HELD ON 8 MARCH 2024
AND ELECTION OF VICE CHAIRMAN**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) announces that at the 2024 First Extraordinary General Meeting (the “**EGM**”), the 2024 First Domestic Shares Class Meeting (the “**Domestic Shares Class Meeting**”) and the 2024 First H Shares Class Meeting (the “**H Shares Class Meeting**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Friday, 8 March 2024, all the proposed resolutions as set out in the notices of the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting 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 (the “**Circular**”) of the Company dated 22 February 2024.

As at the date of the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting:

- (i) 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 1,045,746,792 Shares with voting rights, representing approximately 77.539116% of the total number of issued Shares of the Company with voting rights, were present at the EGM;
- (ii) As at the date of the Domestic Shares Class Meeting, the issued Domestic Shares of the Company were 960,733,000 Shares, which was the total number of Domestic Shares entitling the holders thereof to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting. A total of 9 Shareholders and valid proxies holding an aggregate of 960,733,000 Domestic Shares with voting rights, representing approximately 100.000000% of the total number of issued Domestic Shares of the Company with voting rights, were present at the Domestic Shares Class Meeting;

(iii) As at the date of the H Shares Class Meeting, the issued H Shares of the Company were 387,937,000 Shares, which was the total number of H Shares entitling the holders thereof to attend and vote on the resolutions proposed at the H Shares Class Meeting. A total of 2 Shareholders and valid proxies holding an aggregate of 108,735,792 H Shares with voting rights, representing approximately 28.029240% of the total number of issued H Shares of the Company with voting rights, were present at the H Shares Class Meeting;

In accordance with the Hong Kong Listing Rules, Beijing Investment, its subsidiaries and/or associates are required to abstain from voting on the resolution numbered 10 “To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.” at the EGM. As at the date of this announcement, Beijing Investment, together with its wholly-owned subsidiary Beijing Investment (Hong Kong) Limited held an aggregate of 199,998,412 Shares in the Company, representing 14.83% of the total issued Shares of the Company. Beijing Investment and Beijing Investment (Hong Kong) Limited have abstained from voting on the resolution numbered 10 “To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.”. Save as disclosed above, there was no other Shareholder who was required to abstain from voting on any of the proposed resolutions at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting on any resolutions at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

The EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting have been held pursuant to the requirements of the PRC Company Law and the Articles of Association. The EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting were chaired by Mr. Pei Hongwei, the Chairman, and the Company currently has 12 Directors, of whom 11 Directors attended the EGM, the Domestic Shares Class Meeting and the H Shares Class Meeting in person or through video, and Mr. Wang Guofeng did not attend the meeting due to other business affairs.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the amendments to the existing Articles of Association	1,038,807,000 Shares (99.336379%)	6,939,792 Shares (0.663621%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the amendments to the existing Rules of Procedure for the General Meeting	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the amendments to the existing Rules of Procedure for the Board of Directors	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
4.	To consider and approve the resolution on the extension of the validity period of the general meeting resolution in relation to the initial public offering and listing of A Shares of the Company	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the resolution on the extension of the validity period of the authorization by general meeting in relation to the initial public offering and listing of A Shares of the Company	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the resolution on the amendments to the Articles of Association (Draft) applicable upon the initial public offering and listing of A Shares	1,038,807,000 Shares (99.336379%)	6,939,792 Shares (0.663621%)	0 Shares (0.000000%)	Passed
7.	To consider and approve the resolution on the amendments to the Rules of Procedure for the General Meeting applicable upon the initial public offering and listing of A Shares	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
8.	To consider and approve the resolution on the amendments to the Rules of Procedure for the Board of Directors applicable upon the initial public offering and listing of A Shares	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
9.	To consider and approve the resolution on the amendments to the Working Rules for the Independent Directors of Beijing Urban Construction Design & Development Group Co., Limited and other rules applicable upon the initial public offering and listing of A Shares				Passed
9.01	To consider and approve the Working Rules for the Independent Directors of Beijing Urban Construction Design & Development Group Co., Limited	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.02	To consider and approve the Management Measures on Connected Transactions of Beijing Urban Construction Design & Development Group Co., Limited	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
9.03	To consider and approve the Management Systems for Regulating Fund Transfers with Related Parties of Beijing Urban Construction Design & Development Group Co., Limited	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
9.04	To consider and approve the Management Systems for the Provision of Financial Assistance to External Parties of Beijing Urban Construction Design & Development Group Co., Limited	1,045,746,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
10.	To consider and approve the continuing connected transactions with Beijing Infrastructure Investment Co., Ltd.	845,748,380 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As no 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 resolutions numbered 1 to 8, the resolutions numbered 1 to 8 were duly passed as special resolutions of the Company. 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 resolutions numbered 9 to 10, the resolutions numbered 9 to 10 were duly passed as ordinary resolutions of the Company.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

The poll results of the resolutions at the Domestic Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the extension of the validity period of the general meeting resolution in relation to the initial public offering and listing of A Shares of the Company	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the extension of the validity period of the authorization by general meeting in relation to the initial public offering and listing of A Shares of the Company	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the amendments to the Articles of Association (Draft) applicable upon the initial public offering and listing of A Shares	960,733,000 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As no less than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Domestic Shares Class Meeting were cast in favour of the resolutions numbered 1 to 3, the resolutions numbered 1 to 3 were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARES CLASS MEETING

The poll results of the resolutions at the H Shares Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the extension of the validity period of the general meeting resolution in relation to the initial public offering and listing of A Shares of the Company	108,735,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
2.	To consider and approve the resolution on the extension of the validity period of the authorization by general meeting in relation to the initial public offering and listing of A Shares of the Company	108,735,792 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
3.	To consider and approve the resolution on the amendments to the Articles of Association (Draft) applicable upon the initial public offering and listing of A Shares	101,796,000 Shares (93.617748%)	6,939,792 Shares (6.382252%)	0 Shares (0.000000%)	Passed

As no less than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the H Shares Class Meeting were cast in favour of the resolutions numbered 1 to 3, the resolutions numbered 1 to 3 were duly passed as special resolutions 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, the Domestic Shares Class Meeting and the H Shares Class Meeting.

ELECTION OF VICE CHAIRMAN

The Board hereby announces that the Board has elected Mr. Li Guoqing (“**Mr. Li**”) as the vice chairman of the third session of the Board on 8 March 2024. According to the work arrangement, the role of Mr. Li in the Board will be changed from an executive Director to a non-executive Director.

The biographical details of Mr. Li are set out below:

Mr. Li Guoqing (李國慶), aged 57, is the vice chairman and non-executive Director of the Company. Mr. Li has been working for the Company since July 1990. He held the position of the secretary of Youth League Committee (團委書記) of the Company from April 1993 to August 1998 and was the vice president of Metro and General Municipal Institute (地鐵市政院) of the Company from August 1998 to September 1999. He worked as the vice president of the Company from September 1999 to March 2001, and was the party secretary and vice president of the Company from March 2001 to November 2002. He has been the party secretary, vice president and Director of the Company from November 2002 to November 2023, during which he also held the position of general manager in China Metro Engineering Consulting Co., Ltd., which is primarily engaged in engineering consultancy, between September 2006 and May 2012. He has been a Director of the Company and deputy chief engineer of Beijing Urban Construction Group Co., Ltd. (北京城建集團有限責任公司) since November 2023. Mr. Li obtained a bachelor’s degree in engineering majoring in heating, ventilation and air conditioning from Tsinghua University in July 1990. He obtained a master’s degree and a doctor’s degree of engineering both majoring in heating, gas, ventilation and air conditioning engineering from Tianjin University in March 2009 and June 2012, respectively. He was qualified as a senior engineer of professor level by Beijing Senior Specialised Technique Qualification Evaluation Committee (北京市高級專業技術資格評審委員會) in December 2005. He obtained his certificate of PRC registered utility engineer (中國註冊公用設備工程師) from the Ministry of Housing and Urban-Rural Development of the People’s Republic of China in October 2010. Mr. Li was a representative of the 15th, 16th and 17th People’s Congress of Xicheng District, Beijing. As at the date of this announcement, Mr. Li holds 48,000 H Shares and 1,000,000 Domestic Shares in respect of the Key Employee Stock Ownership Scheme.

Save as disclosed above, Mr. Li did not hold any other positions in the Company or any of its subsidiaries or any directorship in other listed companies in the last three years, and has no relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company, and does not have any interest in the Shares or underlying Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The service contract entered into between Mr. Li and the Company continues to be valid, and his term of office is the same as that of the third session of the Board. Mr. Li will not receive any fees for his directorship.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders or of any information relating to the appointment of Mr. Li as a non-executive Director and vice chairman of the third session of the Board of the Company that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

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

Beijing, 8 March 2024

As at the date of this announcement, the executive director of the Company is Wang Hanjun; the non-executive directors of the Company are Pei Hongwei, Li Guoqing, 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.