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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 2025 ANNUAL GENERAL  
MEETING HELD ON 29 MAY 2026  
DIVIDEND PAYMENT  
AND  
CHANGE OF DIRECTOR**

The board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) hereby announces that at the 2025 Annual General Meeting (the “**AGM**”) of the Company held at Conference Room, 5 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 2:30 p.m. on Friday, 29 May 2026, all the proposed resolutions as set out in the notice of the AGM 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 7 May 2026 (the “**Circular**”).

As at the date of the AGM, the issued share capital of the Company was 1,348,670,000 Shares (of 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 AGM. As at the date of this announcement, the Company does not hold any treasury shares. A total of 11 shareholders and valid proxies holding an aggregate of 1,036,447,195 Shares with voting rights, representing approximately 76.849577% of the total number of issued Shares of the Company with voting rights, were present at the AGM. There were no Shares entitling the shareholders to attend but requiring them to abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No shareholder stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM. The AGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association. The AGM was chaired by Mr. Pei Hongwei, the chairman of the Company. Currently, the Company has 12 Directors, of which 10 attended the AGM in person or by way of teleconference, and Mr. Peng Dongdong and Mr. Wang Tao did not attend the meeting due to other business engagements.

## POLL RESULTS OF THE 2025 AGM

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

ORDINARY RESOLUTIONS		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Financial Report for 2025.	1,036,405,195 Shares (99.995948%)	0 Shares (0.000000%)	42,000 Shares (0.004052%)	Passed
2.	To consider and approve the Audited Consolidated Financial Statements for the Year of 2025 and its Summary.	1,036,405,195 Shares (99.995948%)	0 Shares (0.000000%)	42,000 Shares (0.004052%)	Passed
3.	To consider and approve the 2025 Profit Distribution Plan and Dividend Declaration Proposal.	1,036,447,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
4.	To consider and approve the reappointment of auditor for 2026 and payment of audit fees for 2025.	1,036,447,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the investment plan for 2026.	1,036,447,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the Report of the Board of Directors for 2025.	1,036,405,195 Shares (99.995948%)	0 Shares (0.000000%)	42,000 Shares (0.004052%)	Passed
7.	To consider and approve the appointment of Mr. Li Bing as a non-executive Director.	1,035,709,174 Shares (99.928793%)	738,021 Shares (0.071207%)	0 Shares (0.000000%)	Passed
8.	To consider and approve the adjustment of remuneration for independent non-executive Directors.	1,036,447,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
SPECIAL RESOLUTION		Number of Votes (%)			Voting Results
		For	Against	Abstain	
9.	To consider and approve the amendments to the Articles of Association.	1,036,447,195 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As more than 50% of the votes from the shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 8, the resolutions numbered 1 to 8 were duly passed as ordinary resolutions 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 AGM were cast in favour of the resolution numbered 9, the resolution numbered 9 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 AGM.

## **DIVIDEND PAYMENT**

The distribution of cash dividend for 2025 of RMB0.0717 per Share (tax inclusive) was approved at the AGM. Such dividend is expected to be distributed before 28 August 2026 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company on 12 June 2026. Dividend declared to holders of H Shares shall be paid in Hong Kong dollars. The Hong Kong dollar amount shall be converted based on the average closing exchange rate of Renminbi against Hong Kong dollars as announced by the People's Bank of China for the five working days preceding the date of the AGM held on 29 May 2026 at which the declaration of the dividend was approved, being HK\$1.00 to RMB0.871780. As such, the dividend of every H Share of the Company is HK\$0.082246 (tax inclusive).

Pursuant to the Enterprise Income Tax Law of the PRC (《中國企業所得稅法》) 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 non-resident 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.

Pursuant to the Notice on Issues Relating to Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (《關於國稅發[1993]045 號文件廢止後有關個人所得稅徵管問題的通知》) published by the State Administration of Taxation, when overseas resident individual shareholders obtain dividend and/or bonus shares from the non-foreign invested enterprises incorporated in the PRC that issue shares in Hong Kong, the individual income tax is generally withheld at a rate of 10%. However, the specific rate applicable to each overseas resident individual shareholder may vary depending on the tax treaties entered into between the PRC and the country of residence of such individual shareholder.

## **CHANGE OF DIRECTOR**

Reference is made to the announcement of the Company dated 26 March 2026 in relation to, among other things, resignation of a Director. Due to change of job assignment, Mr. Wang Tao tendered his resignation from his position as a non-executive Director of the Company on 26 March 2026 with effect from the date of this announcement.

At the AGM, Mr. Li Bing was appointed as a non-executive Director. For his biographical details and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there is no change in such information.

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

Beijing, 29 May 2026

*As at the date of this announcement, the executive Director of the Company is Xia Xiujiang; the non-executive Directors of the Company are Pei Hongwei, Li Guoqing, Zhang Pengchao, Peng Dongdong, Li Fei, Li Bing and Tang Qimeng; and the independent non-executive Directors of the Company are Wang Guofeng, Xia Peng, Frank Chan Fan and Tian Aicheng.*