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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
北京城建設計發展集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1599)

**RESIGNATION OF CHAIRMAN AND VICE CHAIRMAN AND
NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES**

This announcement is made by the board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) pursuant to Rules 13.51(2), 3.27A and 3.27C of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board received letters of resignation from Mr. Pei Hongwei (“**Mr. Pei**”) and Mr. Li Guoqing (“**Mr. Li**”) on 6 July 2026. Due to adjustments in their work arrangements, Mr. Pei has resigned as the chairman of the Company, a non-executive Director, the chairman of the Nomination Committee and the chairman of the Strategy and Investment Committee; and Mr. Li has resigned as the vice chairman of the Company and a non-executive Director, all with effect from 6 July 2026.

Mr. Pei and Mr. Li have respectively confirmed that they have no disagreement with the Board and that there is no other matter in relation to their resignations that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. Following the resignation of Mr. Pei, the positions of chairman of the Company, chairman of the Nomination Committee and chairman of the Strategy and Investment Committee have become vacant. Following the resignation of Mr. Li, the position of vice chairman of the Company has become vacant. Due to the vacancy of the chairman of the Nomination Committee, the Company fails to meet the requirement under Rule 3.27A of the Listing Rules that the nomination committee must be chaired by the chairman of the board or an independent non-executive director.

The Board is in the process of identifying suitable candidates to fill the above vacancies and will use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and, in any event, within the period prescribed under Rule 3.27C of the Listing Rules to comply with the requirements of Rule 3.27A of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Beijing Urban Construction Design & Development Group Co., Limited
Xia Xiujiang
Executive Director

Beijing, 6 July 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 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.