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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)

**ANNOUNCEMENT
UNABLE TO CONTACT AN INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Beijing Urban Construction Design & Development Group Co., Limited (the “**Company**”) is aware from the public sources on 23 November 2015 that Mr. Yim Fung (閻峰), an independent non-executive director of the Company, is now in a state of lost contact. The Company also tried to contact Mr. Yim Fung but without success. As Mr. Yim Fung acts as an independent non-executive director and chairman of the remuneration committee of the Company, the board of directors (the “**Board**”) of the Company is of the view that non-performance by Mr. Yim Fung of his duties will not have any material effect on the Board and the business and operations of the Company.

The Board will closely monitor any further information relating to Mr. Yim Fung, and will recommend proposal and arrangement for the proposed appointment of a new independent non-executive director and chairman of the remuneration committee, if necessary.

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

Beijing, 23 November 2015

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 Wang Liping, Chen Daihua, Wang Hao, Zhang Jie, Su Bin, Kong Lingbin and Tang Shuchang; and the independent non-executive directors of the Company are Zhang Fengchao, Wang Dexing, Yim Fung, Sun Maozhu and Liang Qinghuai.