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北京金隅集團股份有限公司

**BBMG Corporation\***

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

**(Stock Code: 2009)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement made by BBMG Corporation\* (the “**Company**”) dated 20 May 2020 regarding payment of final dividends (the “**Announcement**”).

The Company wishes to clarify that due to an inadvertent typographical error, the Company wishes to clarify that the book closure date as stated in the second paragraph of the Announcement should be rectified as follow:

Upon the Shareholders’ approval at the annual general meeting held on 19 May 2020, the Company will pay the final dividends of RMB0.12 per share (inclusive of applicable tax) for the year ended 31 December 2019. In order to determine the list of holders of H shares of the Company (“H Shares”) who are entitled to receive the final dividends for the year ended 31 December 2019, the Company's H Shares register of members will be closed from 28 May 2020 (Thursday) to 2 June ~~2019~~2020 (Tuesday) (both days inclusive) during which period no transfer of H Shares will be registered.

Save as disclosed in this announcement, the remaining contents of the English version of the Announcement remain unchanged. The contents of the Chinese version of the Announcement also remain unchanged.

By order of the Board  
**BBMG Corporation\***  
**Lau Fai Lawrence**  
*Company Secretary*

Hong Kong, 21 May 2020

*As at the date of this announcement, the executive directors of the Company are Jiang Deyi, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Guo Yanming and Xue Chunlei; and the independent non-executive directors of the Company are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.*

*\* for identification purposes only*