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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)

**(I) POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON 19 JANUARY 2021**

**(II) APPOINTMENT OF EXECUTIVE DIRECTOR
AND**

(III) CHANGE IN MEMBER OF BOARD COMMITTEE

POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY ORDINARY MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the 2021 first extraordinary general meeting of the Company (the “**2021 First Extraordinary General Meeting**”) was held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China (the “**PRC**”) at 2:00 p.m. on Tuesday, 19 January 2021. The 2021 First Extraordinary General Meeting was chaired by Mr. Zeng Jin, chairman and executive director of the Board.

Reference is made to (i) the announcement on the proposed election of director of the Company dated 30 December 2020; (ii) the announcement on the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) dated 30 December 2020; and (iii) the notice of 2021 First Extraordinary General Meeting of the Company dated 31 December 2020 (collectively, the “**Announcements and Notice**”).

As at the date of the 2021 First Extraordinary General Meeting, the Company has issued a total number of 10,677,771,134 shares (the “**Shares**”) (comprising of 8,335,006,264 A Shares and 2,338,764,870 H Shares), and all of the Shares entitle the holders to attend and vote for or against the resolutions proposed at the 2021 First Extraordinary General Meeting. None of the Shares entitled the shareholders of the Company (the “**Shareholders**”) to attend the 2021 First

Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the 2021 First Extraordinary General Meeting. No party has stated its intention to vote against the resolutions proposed at the 2021 First Extraordinary General Meeting or to abstain from voting. Shareholders and their authorized proxies holding an aggregate of 6,037,661,039 Shares, representing 56.544207% of the total issued share capital of the Company were present at the 2021 First Extraordinary General Meeting.

At the 2021 First Extraordinary General Meeting, the proposed resolutions set out in the Announcements and Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2021 First Extraordinary General Meeting are as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
1.	To consider and, if thought fit, to approve the proposed amendments to the Articles of Association (as set out in the announcement of the Company dated 30 December 2020), and the Board be and is hereby authorized to deal with on behalf of the Company the relevant filing and amendment (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.	6,037,576,039 (99.998592 %)	85,000 (0.001408 %)	0 (0.000000 %)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

ORDINARY RESOLUTION		Number of Valid Votes (%) [#]		
		For	Against	Abstain
2.	To elect the following candidate as the director of the Company for a period commencing from the conclusion of the 2021 First Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year of 2020 and to authorise the Board to enter into service contract and/or appointment letter with the newly elected director of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.			
	Mr. Jiang Yingwu	5,821,486,035 (96.419557%)	213,199,956 (3.531168%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

[#] based on the total number of votes cast on the resolution

For details of the aforesaid resolutions, Shareholders may refer to the Announcements and Notice.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking at the 2021 First Extraordinary General Meeting.

The 2021 First Extraordinary General Meeting was witnessed by the Company's PRC legal adviser, Beijing Sino-Integrity Law Firm, who presented a legal opinion concluding that the convening and procedures of the 2021 First Extraordinary General Meeting conformed to the requirements of the relevant PRC laws, regulations, normative documents and the Articles of Association of the Company; the conveners and attendees of the 2021 First Extraordinary General Meeting were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the voting process conformed to the requirements of the relevant PRC

laws, regulations and the Articles of Association of the Company and the resolution approved by the 2021 First Extraordinary General Meeting were lawful and valid.

APPOINTMENT OF EXECUTIVE DIRECTOR

At the 2021 First Extraordinary General Meeting, the resolution in relation to the election of Mr. Jiang Yingwu as a new director of the Company has been approved.

The Company is pleased to announce that according to the meeting of the Board held on 19 January 2021, the Board has resolved and approved that Mr. Jiang Yingwu be appointed as an executive director of the fifth session of the Board with immediate effect.

Biography of Mr. Jiang Yingwu

Mr. Jiang Yingwu, born in October 1966, has served as the president of the Company since 30 December 2020 and served as the deputy secretary of the communist party committee of the Company since December 2020. Mr. Jiang Yingwu had been the vice president of the Company from October 2016 to December 2020 and a standing member of the party committee of the Company from June 2017 to December 2020. Mr. Jiang Yingwu, who holds the title of senior economist and senior engineer, graduated with a bachelor's degree in inorganic materials science and silicate engineering from Shandong College of Building Materials Industry (山東建材工業學院) in August 1989. He had been a section member and deputy section chief of the technology quality section of Beijing Yanshan Cement Plant (北京燕山水泥廠), cadre and vice manager of the technology department of the headquarters of Beijing City Building Material Group (北京市建材集團), vice manager of the technology department of BBMG Group Company Limited, the head of the general office of the Building Materials Industry Association (建材行業協會), and the head of the strategic development department, the manager of the policy research office and the head of the organization department of the party committee of the Company.

Mr. Jiang Yingwu has entered into a service contract with the Company for serving as a director of the Company with a term commencing from the conclusion of the 2021 First Extraordinary General Meeting and expiring on the date of the annual general meeting of the Company for the year 2020. Pursuant to the service contract, Mr. Jiang Yingwu's remuneration will be determined and approved at the annual general meeting of the Company based on the corporate policy on directors' remuneration of the Company as well as his workload and responsibilities.

Save as disclosed above, Mr. Jiang Yingwu (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, supervisors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of

the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Mr. Jiang Yingwu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE IN MEMBER OF BOARD COMMITTEE

Following the appointment of Mr. Jiang Yingwu as a director of the Company, at the meeting of the Board held on 19 January 2021, it was resolved that Mr. Jiang Yingwu be appointed as a member of the Strategic Committee of the Company.

By order of the Board
BBMG Corporation*
Zeng Jin
Chairman

Beijing, the PRC, 19 January 2021

As at the date of this announcement, the executive directors of the Company are Zeng Jin, Jiang Yingwu, Wu Dong and Zheng Baojin; the non-executive director of the Company are Wang Zhaojia and Xue Chunlei; and the independent non-executive directors of the Company are Wang Guangjin, Tian Lihui, Tang Jun and Ngai Wai Fung.

** English translation denotes for identification purposes only*