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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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2022**

### **POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of BBMG Corporation\* (the “**Company**”) is pleased to announce that the annual general meeting of the Company (the “**AGM**”) 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 at 2:00 p.m. on Tuesday, 10 May 2022. The AGM was chaired by Mr. Jiang Yingwu, an executive director of the Company.

Reference is made to the notice of the AGM of the Company dated 29 March 2022 (the “**AGM Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the AGM Notice.

As at the date of the AGM, the Company has 10,677,771,134 shares (the “**Shares**”) (comprising 8,335,006,264 A Shares and 2,338,764,870 H Shares) in issue, which represented the total number of shares entitling the holders of Shares to attend and vote for or against or abstain from voting on, the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and no party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 5,601,644,659 Shares, representing approximately 52.46% of the total issued share capital of the Company, were present at the AGM.

At the AGM, the proposed resolutions set out in the AGM Notice were voted by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

| ORDINARY RESOLUTIONS  |  | Number of Valid Votes (%) <sup>#</sup> |                           |                          |
|---|--|--|---------------------------|--------------------------|
|   |  | For                                    | Against                   | Abstain                  |
| 1   | To approve the report of the Board of directors (“ <b>Directors</b> ”) of the Company for the year ended 31 December 2021.   | 5,576,964,591<br>(99.559414%)          | 21,364,868<br>(0.381403%) | 3,315,200<br>(0.059183%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |  |  |                           |                          |
| 2   | To approve the report of the supervisory board of the Company for the year ended 31 December 2021.   | 5,576,964,591<br>(99.559414%)          | 21,364,868<br>(0.381403%) | 3,315,200<br>(0.059183%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |  |  |                           |                          |
| 3   | To approve the audited accounts of the Company for the year ended 31 December 2021.  | 5,574,136,047<br>(99.508919%)          | 24,193,412<br>(0.431898%) | 3,315,200<br>(0.059183%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |  |  |                           |                          |
| 4   | To approve the proposal on profit distribution for the year ended 31 December 2021.  | 5,599,705,959<br>(99.965391%)          | 1,938,700<br>(0.034609%)  | 0<br>(0%)                |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |  |  |                           |                          |
| 5   | To approve (1) the audit fee of the Company for the year ended 31 December 2021 in an amount of RMB6,300,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the year ending 31 December 2022 for a term ending on the date of the annual general meeting of the Company for the year of 2022, | 5,598,671,845<br>(99.946930%)          | 2,972,814<br>(0.053070%)  | 0<br>(0%)                |

|  | and to authorize the Board to implement the resolution.  |  |                            |                          |
|--|--|--|----------------------------|--------------------------|
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.      |  |  |                            |                          |
| 6  | To approve the remuneration plan of the executive directors of the Company for the year ended 31 December 2021.  | 5,600,933,759<br>(99.987309%)          | 419,900<br>(0.007496%)     | 291,000<br>(0.005195%)   |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.      |  |  |                            |                          |
| 7  | To approve the proposal on authorization of the guarantee plan to be provided by the Company to its subsidiaries in 2022.  | 5,321,230,216<br>(94.994069%)          | 272,075,899<br>(4.857072%) | 8,338,544<br>(0.148859%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.      |  |  |                            |                          |
| SPECIAL RESOLUTION   |  | Number of Valid Votes (%) <sup>#</sup> |                            |                          |
|  |  | For                                    | Against                    | Abstain                  |
| 8  | To approve the granting of a general mandate to the Board to issue, allot and otherwise deal with (1) additional A Shares of the Company not exceeding 20% of the A Shares in issue; and (2) additional H Shares of the Company not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the new shares. | 5,386,669,816<br>(96.162291%)          | 214,974,843<br>(3.837709%) | 0<br>(0%)                |
| 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 (%) <sup>#</sup> |                           |           |
|--|---|--|---------------------------|-----------|
|  |   | For                                    | Against                   | Abstain   |
| 9  | To approve the proposal regarding the Company's qualifying the conditions for public issuance of corporate bonds. | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.      |   |  |                           |           |
| SPECIAL RESOLUTIONS  |   | Number of Valid Votes (%) <sup>#</sup> |                           |           |
|  |   | For                                    | Against                   | Abstain   |
| 10   | To approve the proposal regarding public issuance of corporate bonds:   |  |                           |           |
| 10.01  | Type of securities under this public issuance   | 5,557,410,922<br>(99.210344%)          | 44,233,737<br>(0.789656%) | 0<br>(0%) |
| 10.02  | Size of the issuance  | 5,557,410,922<br>(99.210344%)          | 44,233,737<br>(0.789656%) | 0<br>(0%) |
| 10.03  | Par value and price of issuance   | 5,557,410,922<br>(99.210344%)          | 44,233,737<br>(0.789656%) | 0<br>(0%) |
| 10.04  | Term and types of the bonds   | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.05  | Coupon rates of the bonds   | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.06  | Method and target investors of issuance   | 5,557,410,922<br>(99.210344%)          | 44,233,737<br>(0.789656%) | 0<br>(0%) |
| 10.07  | Use of proceeds   | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.08  | Arrangement of placement for shareholders of the Company  | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.09  | Place of listing  | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.10  | Arrangement of guarantee  | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.11  | Measures for protection of repayment  | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| 10.12  | Validity period of the proposal   | 5,557,427,222<br>(99.210635%)          | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |  |                           |           |

|  |   |                               |                           |           |
|--|---|-------------------------------|---------------------------|-----------|
| 11   | To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the public issuance of corporate bonds.  | 5,557,605,452<br>(99.213816%) | 44,039,207<br>(0.786184%) | 0<br>(0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |                               |                           |           |
| 12   | To consider and, if thought fit, to approve the resolution regarding the application for centralized registration and issuance of various debt financing instruments (“ <b>DFI</b> ”) of nonfinancial enterprises.  | 5,557,410,922<br>(99.210344%) | 44,233,737<br>(0.789656%) | 0<br>(0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |                               |                           |           |
| 13   | To approve the resolution in relation to authorization of the Board or executive directors to to handle specific matters related to the application for centralized registration and issuance of various debt financing instruments (DFI) of non-financial enterprises. | 5,557,589,152<br>(99.213525%) | 44,055,507<br>(0.786475%) | 0<br>(0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |                               |                           |           |
| 14   | To approve the resolution in relation to the filing and listing of debt financing plans.  | 5,557,427,222<br>(99.210635%) | 44,217,437<br>(0.789365%) | 0<br>(0%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |                               |                           |           |

<sup>#</sup> based on the total number of votes cast on each relevant resolution

For details of the aforesaid resolutions, please refer to the AGM 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 AGM.

The AGM was witnessed by the Company's PRC legal adviser, Guantao Law Firm, who presented a legal opinion concluding that the convening and procedures of the AGM 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 AGM 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 relevant resolutions approved by the AGM were lawful and valid.

The executive directors of the Company, Jiang Yingwu, Wu Dong and Zheng Baojin; non-executive directors of the Company, Gu Tiemin and Wang Zhaojia; and independent non-executive directors of the Company, Yu Fei, Liu Taigang, Li Xiaohui, Hong Yongmiao and Tam Kin Fong attended the AGM.

By order of the Board  
**BBMG Corporation\***  
**Jiang Yingwu**  
*Executive Director*

Beijing, the PRC, 10 May 2022

*As at the date of this announcement, the executive directors of the Company are Jiang Yingwu, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Wang Zhaojia and Gu Tiemin; and the independent non-executive directors of the Company are Yu Fei, Liu Taigang, Li Xiaohui, Hong Yongmiao and Tam Kin Fong.*

*\* English translation denotes for identification purposes only*