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**北京北辰實業股份有限公司**  
**BEIJING NORTH STAR COMPANY LIMITED**

*(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 588)

## **LATEST ARRANGEMENTS FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022**

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for holders of H Shares for use at the second extraordinary general meeting of 2022 (the “**EGM**”) accompanying the Circular dated 28 June 2022 of Beijing North Star Company Limited (the “**Company**”), in relation to the EGM to be held at the Meeting Room One at 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the People's Republic of China at 9:00 a.m. on Friday, 15 July 2022. Unless the context otherwise requires, the terms used herein shall have the same meaning as those defined in the Circular.

### **ATTENDANCE AT THE EGM BY WAY OF TELECONFERENCE**

The Board hereby announces that in view of the current pandemic prevention and control situation and in order to strictly implement the requirements of relevant governmental authorities on pandemic prevention and control, the Company adopts special arrangements regarding the EGM. An additional option to attend the EGM by way of teleconference will be provided apart from on-site meeting. The EGM will be held at the Meeting Room One at 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the People's Republic of China as the main venue, which will be held simultaneously with the teleconference. The teleconference will start at 9:00 a.m. on Friday, 15 July 2022, and will be available for Shareholders to login using their smartphones, tablets or computers from any location with Internet access.

Registered holders of H Shares who intend to attend the EGM by way of teleconference should contact the Company at or before 12:00 noon on Thursday, 14 July 2022 via email (northstar@beijingns.com.cn) and provide your email address and evidence of shareholding.

Non-registered holders of H Shares who intend to attend the EGM by way of teleconference should contact the bank, broker, custodian, agent or HKSCC Nominees Limited (collectively, the “**Intermediaries**”) which holds the H Shares on your behalf at or before 12:00 noon on Thursday, 14 July 2022, and provide your email address to your Intermediaries to contact the Company through the Share Registrar.

Holders of H Shares in respect of whom/which the Company has completed the required pre-meeting registration and identity verification at its back-end platform will receive an email by 8:00 a.m. on Friday, 15 July 2022 regarding the instructions on how to participate in the teleconference and the network link and/or password to access the teleconference and/or other communication arrangements. Shareholders are reminded to keep confidential and not to share such access information with others. Shareholders who have failed to register and pass the verification prior to the meeting will not be able to attend the EGM by way of teleconference.

Please note that Shareholders attending the EGM by way of the abovementioned teleconference manner will not be counted towards the quorum and will not be able to cast their votes online, nor will they revoke any proxy forms previously lodged with the Company by the same Shareholders. Therefore, such Shareholders shall complete and return the Proxy Form in accordance with the instructions printed thereon and appoint the chairman of the meeting as their proxy, in order to exercise their voting rights to vote on the relevant resolutions at the EGM.

Shareholders attending the teleconference may raise questions about the relevant contents of the meeting through the meeting’s network platform during the meeting. Shareholders may also send their questions related to the meeting to the Company’s email address (northstar@beijingns.com.cn) prior to the meeting. The Company will answer the questions which are of general concern to the Shareholders.

The Board would like to invite the Shareholders to consider the appointment of the chairman of the meeting as their proxy to exercise their voting rights to vote on the relevant resolutions, and attend the EGM by way of teleconference in lieu of attendance at the on-site meeting.

## **ATTENDANCE AT THE EGM ON-SITE**

Shareholders and their proxies who intend to attend the EGM on-site are required to contact the Company and obtain registration confirmation through email (northstar@beijingns.com.cn) or telephone (+86-10-64991277) at or before 12:00 noon on Thursday, 14 July 2022 before attending the EGM on-site. In accordance with the pandemic prevention and control policies in Beijing and the arrangements of the Company for pandemic prevention and control, the Company will seek to keep the number of attendees at the EGM within a reasonable limit. The Company will also take necessary temporary on-site protective measures to protect the interests and personal safety of the Shareholders in accordance with the requirements of relevant laws and regulations and relevant government regulations depending on the on-site conditions of the meetings. If Shareholders and their proxies attend on-site meetings, they shall take effective protective measures, comply with the relevant regulations on pandemic prevention and control in Beijing and the requirements of the Company on pandemic prevention, including but not limited to producing their itinerary code, health code, nucleic acid test certificates, measuring body temperature, wearing masks, reporting pandemic prevention information, etc., and anyone who does not meet the pandemic prevention requirements or any Shareholder or his/her/its proxy has not received registration confirmation in advance will not be allowed to enter the venue for the on-site meeting.

## **GENERAL**

Save for the above arrangements for attending the EGM on-site or by way of teleconference (including the arrangements for exercising voting rights), all information set out in the Notice, the Circular and the Proxy Form remains unchanged. The Proxy Form remains valid for the EGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company shall have final decision on all matters relating to the meeting arrangements. If any Shareholder has any question relating to the above arrangements, please contact the Company via the following methods:

Telephone: +86-10-64991277

Email: northstar@beijingns.com.cn

By order of the Board  
**BEIJING NORTH STAR COMPANY LIMITED**  
**GUO Chuan**  
*Executive Director and Company Secretary*

Beijing, the PRC, 12 July 2022

*As at the date of this announcement, the Board of the Company comprises eight directors, of which Mr. LI Wei-Dong, Ms. LI Yun, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. GUO Chuan are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive directors.*

*In case of inconsistency between the Chinese and English versions of this announcement, the Chinese version shall prevail.*