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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)

DATE OF MEETING OF THE BOARD OF DIRECTORS

This is to announce that a meeting of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) will be held on Thursday, 23 March 2023, for the purpose of considering and approving, among other matters, the publication of the announcement relating to the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of a final dividend (if any).

On behalf of
Beijing North Star Company Limited
LI Wei-Dong
Chairman

Beijing, the PRC, 9 March 2023

As at the date of this announcement, the Board 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.