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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 April 2023 to consider and approve, among other matters, the unaudited results of the Company and its subsidiaries prepared in accordance with the Chinese Accounting Standards for Business Enterprises for the three months ended 31 March 2023.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 13 April 2023

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, Hong Yongmiao and Tam Kin Fong.

** English translation denotes for identification purposes only*