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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Notice**”) of BBMG Corporation\* (the “**Company**”) dated 6 April 2023 which sets out the details of the annual general meeting (the “**AGM**”) of the Company and the resolutions to be proposed at the AGM for shareholders’ approval.

On 24 April 2023, the Board received an extempore written proposal from CNBM Investment Co., Ltd., a shareholder of the Company holding approximately 3.77% of the total share capital of the Company, putting forward an ordinary resolution to consider and approve the appointment of Ms. Yu Yuehua as the candidate for a supervisor of the Company at the AGM (the “**Proposal**”). Pursuant to the relevant provisions of laws, regulations and the articles of association of the Company, the Company proposed the Proposal to the AGM for consideration.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing, the People’s Republic of China at 2:00 p.m. on 11 May 2023 as originally scheduled to consider and, if thought fit, approve the following new Resolution No. 9 as ordinary resolution in addition to the other resolutions previously set out in the Notice:

### **ORDINARY RESOLUTION**

9. To elect Ms. Yu Yuehua as a supervisor of the sixth session of the supervisory board of the Company with the same term of office as the term of the sixth session of the supervisory board of the Company for a period commencing from the conclusion of the AGM and expiring on the date of the annual general meeting of the Company for the year of 2023 and to authorise the

Board to enter into a service contract and/or an appointment letter with the newly elected supervisor 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.

By order of the Board  
**BBMG Corporation\***  
**Jiang Yingwu**  
*Chairman*

Beijing, the PRC, 26 April 2023

\* *For identification purposes only*

*Notes:*

**1. Additional Information for Ordinary Resolution No. 9:**

Ms. Yu Yuehua, born in February 1972, concurrently serves as a staff representative supervisor, the chief auditor and the general manager of the audit department of China National Building Material Company Limited\* (“CNBM”) (a company listed on the main board of the Hong Kong Stock Exchange, stock code: 03323). Ms. Yu has extensive experience in project management, finance and audit. Ms. Yu has been the chief auditor of CNBM since February 2023, a supervisor of Gansu Qilianshan Building Materials Holdings Co., Ltd.\* (甘肅祁連山建材控股有限公司) and the chairman of supervisory committee of Gansu Qilianshan Cement Group Co., Ltd.\* (甘肅祁連山水泥集團股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600720) since November 2022, a staff representative supervisor of CNBM since July 2020, a supervisor of Qilianshan since August 2020, a supervisor and the chairman of the supervisor committee of China United Cement from July 2020 to May 2022, and the general manager of the audit department of CNBM since September 2018. She served as a deputy general manager (in charge) of the audit department of CNBM from July 2018 to September 2018, a supervisor of Southwest Cement Co., Ltd. from June 2017 to June 2022, a deputy general manager (in charge) of the audit supervision department of CNBM from May 2017 to July 2018, and a deputy general manager of the finance department of CNBM from September 2015 to May 2017. From February 2008 to September 2015, she served as a member of the professional inspection team of the supervisory board of the key large-scale state-owned enterprises\* (國有重點大型企業監事會專業檢查組) accredited by the State Council of the People’s Republic of China. From March 2004 to September 2015, she successively served as department manager and deputy director of Chung Rui CPAs LLP\* (北京中瑞誠會計師事務所). From September 1998 to March 2004, she successively served as project manager and manager of Beijing Zerui Taxation Accountant Firm (Beijing Zhongchen Certified Public Accountants)\* (北京澤瑞稅務師事務所 (北京中辰會計師事務所)). Ms. Yu received her bachelor’s degree in thermal engineering of department of mechanical engineering from Harbin University of Science and Technology\* (哈爾濱理工大學) in July 1994. She is a Chinese Certified Public Accountant. Ms. Yu was awarded as an Advanced Worker of Internal Audit Nationwide\* (全國內部審計先進工作者) from 2017 to 2019, and awarded Excellent Achievements in Internal Audit Research Projects of National Audit Office of the People’s Republic of China\* (國家審計署內部審計研究課題優秀成果) in 2020 and the first prize for outstanding achievements in China’s enterprise reform and development\* (中國企業改革發展優秀成果) in 2021.

2. Supplemental form of proxy of the AGM is also despatched to shareholders on 26 April 2023 together with the supplemental notice of AGM dated 26 April 2023.
3. Shareholders may refer to the Notice for details of the other resolutions to be proposed at the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters.
4. As at the date hereof, 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.