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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 MAY 2023**
**(2) APPOINTMENT OF A SUPERVISOR FOR THE SIXTH SESSION OF
THE SUPERVISORY BOARD**

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 Thursday, 11 May 2023. The AGM was chaired by Mr. Jiang Yingwu, an executive director of the Company and chairman of the Board.

Reference is made to the notice and supplemental notice of the AGM of the Company dated 6 April 2023 and 26 April 2023 respectively (collectively, the “**AGM Notices**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the AGM Notices.

As at the date of the AGM, the Company has 10,677,771,134 shares (the “**Shares**”) (comprising 8,339,006,264 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 5,514,305,056 Shares, representing approximately 51.64% 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 Notices 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 (%) [#]		
		For	Against	Abstain
1	To approve the report of the Board of Directors of the Company for the year ended 31 December 2022.	5,502,452,677 (99.785061%)	9,082,379 (0.164706%)	2,770,000 (0.050233%)
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 2022.	5,504,033,577 (99.813730%)	7,501,479 (0.136037%)	2,770,000 (0.050233%)
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 2022.	5,502,828,977 (99.791885%)	8,706,079 (0.157882%)	2,770,000 (0.050233%)
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 2022.	5,513,769,956 (99.990296%)	535,100 (0.009704%)	0 (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 2022 in an amount of RMB7,000,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the	5,512,426,842 (99.965939%)	1,878,214 (0.034061%)	0 (0%)

	year ending 31 December 2023 for a term ending on the date of the annual general meeting of the Company for the year of 2023, 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 2022.	5,513,672,556 (99.988530%)	632,500 (0.011470%)	0 (0%)
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 2023.	5,213,831,243 (94.551012%)	295,105,723 (5.351640%)	5,368,090 (0.097348%)
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 (%) [#]		
		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.	5,332,869,826 (96.709735%)	181,425,130 (3.290082%)	10,100 (0.000183%)

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 (%) [#]		
		For	Against	Abstain
9	To elect Ms. Yu Yuehua as a supervisor of the sixth session of the supervisory board of the Company (the “ Supervisory Board ”) with the same term of office as the term of the sixth session of the Supervisory Board 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.	5,105,266,608 (99.899954% %)	5,112,750 (0.100046%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

[#] based on the total number of votes cast on each relevant resolution

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

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; 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; the voting process conformed to the requirements of the relevant PRC laws,

regulations and the Articles of Association 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, Hong Yongmiao and Tam Kin Fong attended the AGM.

APPOINTMENT OF A SUPERVISOR FOR THE SIXTH SESSION OF THE SUPERVISORY BOARD

At the AGM, the ordinary resolution number 9 in relation to the appointment of Ms. Yu Yuehua as a supervisor for the sixth session has been approved. Ms. Yu Yuehua is appointed as a supervisor with effect from 11 May 2023.

Biography of Ms. Yu Yuehua

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 Yuehua has extensive experience in project management, finance and audit. Ms. Yu Yuehua 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 Yuehua 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 Yuehua 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.

Ms. Yu Yuehua has entered into a service contract with the Company for serving as a supervisor with a term commencing from the conclusion of the 2022 Annual General Meeting and expiring on the date of the annual general meeting of the Company for the year 2023. Pursuant to the service contract, Ms. Yu Yuehua will not receive remuneration for serving as a supervisor.

Save as disclosed above, Ms. Yu Yuehua (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any directors, supervisors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Ms. Yu Yuehua that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 11 May 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 Gu Tiemin and Wang Zhaojia; 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*