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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)

CANCELLATION OF 2023 FIRST H SHARES CLASS MEETING

References are made to (i) the announcement of BBMG Corporation* (the “**Company**”) dated 24 August 2023 in relation to the proposed amendments to the Articles of Association and the Rules of Procedures and the proposed election of Directors; (ii) the circular of the Company dated 11 September 2023 (the “**Circular**”); and (iii) the notices (the “**Notices**”) of the 2023 First EGM and the 2023 First H Shares Class Meeting both dated 11 September 2023. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notices.

In order to coordinate the relevant internal work arrangements of the Company, the Board decided to cancel the convening of the 2023 First H Shares Class Meeting after careful consideration. The date for convening the 2023 First H Shares Class Meeting has not been finalised, and subsequent arrangements will be separately determined and announced by the Company according to the actual situation.

The Company would like to apologise for any inconvenience caused to investors by the cancellation of the 2023 First H Shares Class Meeting, and would like to thank the investors for their understanding and support to the Company.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 25 September 2023

As at the date of this announcement, the executive directors of the Company are Jiang Yingwu 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*