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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)

POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2023

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the 2023 second extraordinary general meeting of the Company (the “**2023 Second EGM**”) 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 (the “**PRC**”) at 2:00 p.m., on Wednesday, 22 November 2023. The 2023 Second EGM was chaired by Mr. Jiang Yingwu, the chairman and executive Director of the Board.

References are made to (i) the announcement on the proposed amendment to the rules of procedures for meetings of the board of directors of the Company and the proposed public issuance of corporate bonds dated 27 October 2023; (ii) the circular of the Company dated 3 November 2023; and (iii) the notice of 2023 Second EGM dated 3 November 2023 (collectively, the “**Announcement, Circular and Notice**”).

As at the date of the 2023 Second EGM, the Company has issued a total number of 10,677,771,134 shares (the “**Shares**”) (comprising of 8,339,006,264 A Shares and 2,338,764,870 H Shares), and all of the Shares entitle the holders (the “**Shareholders**”) to attend and vote for or against the respective resolutions proposed at the 2023 Second EGM. None of the Shares entitled the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the 2023 Second EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the 2023 Second EGM. No party has stated its intention to vote against the respective resolutions proposed at the 2023 Second EGM or to abstain from voting. Shareholders and their authorized proxies holding an aggregate of 5,123,101,690

Shares, representing 47.98% of the total issued share capital of the Company as at the date of the 2023 Second EGM were present at the 2023 Second EGM.

2023 Second EGM

At the 2023 Second EGM, the proposed resolutions set out in the Announcement, Circular and Notice were voted by poll. The poll results in respect of the resolutions proposed at the 2023 Second EGM are as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)[#]		
		For	Against	Abstain
1.	To approve the proposal on the amendment to the rules of procedures for meetings of the Board of Directors of the Company.	5,122,135,590 (99.981142%)	334,300 (0.006526%)	631,800 (0.012332%)
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
2.	To approve the proposal on the satisfaction of the conditions of the public issuance of corporate bonds in the People's Republic of China.	5,122,135,590 (99.981142%)	234,300 (0.004574%)	731,800 (0.014284%)
As more than 50% of the votes were cast in favour of this, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTIONS		Number of Valid Votes (%)[#]		
		For	Against	Abstain
3.	To approve the proposal on the public issuance of corporate bonds by the Company:			
	3.01 Types of securities in this public issuance	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.02 Scale of issuance	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.03 Par value and issue price	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.04 Maturity and variety of the bonds	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.05 Coupon rate	5,122,135,590 (99.981142%)	266,100 (0.005194%)	700,000 (0.013664%)
	3.06 Issuance method and issuance target	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)

	3.07 Utilization of proceeds	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.08 Arrangements for placing to shareholders of the Company	5,122,135,590 (99.981142%)	234,300 (0.004574%)	731,800 (0.014284%)
	3.09 Exchanges to be listed	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.10 Guarantee arrangement	5,122,167,390 (99.981763%)	234,300 (0.004573%)	700,000 (0.013664%)
	3.11 Repayment guarantee measures	5,122,135,590 (99.981142%)	266,100 (0.005194%)	700,000 (0.013664%)
	3.12 Validity of the resolution	5,122,135,590 (99.981142%)	266,100 (0.005194%)	700,000 (0.013664%)
As more than two-thirds of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions.				
4.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the public issuance of corporate bonds.	5,122,135,590 (99.981142%)	266,100 (0.005194%)	700,000 (0.013664%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

based on the total number of votes cast on the resolution

For details of the aforesaid resolutions, Shareholders may refer to the Announcement, Circular and Notice.

The executive Directors, Jiang Yingwu, Gu Yu, Jiang Changlu and Zheng Baojin; non-executive Director, Gu Tiemin; and independent non-executive Directors, Yu Fei, Liu Taigang, Hong Yongmiao and Tam Kin Fong attended the 2023 Second EGM.

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 2023 Second EGM.

The 2023 Second EGM 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 2023 Second EGM conformed to the requirements of the relevant PRC laws, regulations, normative documents and the Articles of Association of the Company; the conveners and attendees of the 2023 Second EGM were qualified and their qualifications conformed to the requirements of the relevant PRC laws, regulations and the articles of association of the Company (the "**Articles of Association**");

the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association and the resolutions approved by the 2023 Second EGM were lawful and valid.

By order of the Board
BBMG Corporation*
Jiang Yingwu
Chairman

Beijing, the PRC, 22 November 2023

As at the date of this announcement, the executive directors of the Company are Jiang Yingwu, Gu Yu, Jiang Changlu and Zheng Baojin; the non-executive director of the Company is 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 purpose only.*