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北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 588)

**ANNOUNCEMENT OF THE POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024
AND THE APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice of the first extraordinary general meeting of 2024 dated 23 February 2024 of Beijing North Star Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Meeting Room One, 12th Floor, Tower A, Hui Xin Building, No. 8 Bei Chen Dong Road, Chao Yang District, Beijing, the PRC at 9:00 a.m. on Wednesday, 13 March 2024.

As at the date of the EGM, the total number of issued Shares of the Company was 3,367,020,000 Shares, comprising 2,660,000,000 A Shares and 707,020,000 H Shares, respectively. Holders of such Shares were entitled to attend and vote on the resolutions proposed at the EGM. 12 Shareholders (including proxies thereof) attended the EGM, holding 1,198,031,783 Shares, representing 35.581368% of the total issued share capital of the Company, among which 1,175,133,621 Shares were A Shares, representing 34.901296% of the total issued Shares of the Company, and 22,898,162 Shares were H Shares, representing 0.680072% of the total issued Shares of the Company.

Mr. LI Wei-Dong, the chairman of the Board, acted as chairman of and presided over the EGM. Two Directors of the Company, including Mr. LI Wei-Dong and Mr. YANG Hua-Sen, attended the EGM and the other Directors, Ms. ZHANG Wen-Lei, Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu, were occupied with other affairs and thus unable to attend this meeting.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION	Number of Shares voted and percentage (%) of the total issued Shares carrying voting rights held by Shareholders present, in person and by proxies, at the EGM		
	For	Against	Abstain
To consider and approve the resolution on the election of Ms. LIANG Jie as an executive Director of the ninth session of the Board of the Company	1,197,633,383 (99.966745%)	398,400 (0.033255%)	0 (0%)

Note: The full text of the above ordinary resolution is set out in the EGM Notice.

The ordinary resolution was passed by more than one-half of the voting rights held by the Shareholders present, in person or by proxies, at the EGM.

None of the Shareholders was entitled to attend the EGM and abstain from voting in favour of the proposed resolution as set out in Rule 13.40 of the Listing Rules or abstain from voting at the EGM as required under the Listing Rules.

Hong Kong Registrars Limited was appointed as the scrutineer for the poll voting process at the EGM.

The process of the EGM was witnessed by LI Yi-Fan and LI Zhuo-Ying, the lawyers of Beijing Da Cheng Law Offices, who presented a legal opinion concluding that the procedures for convening and holding the EGM, the eligibility of the persons attending the EGM, the matters considered, the method of voting and the voting procedures were in compliance with the relevant laws, rules and regulations, and the Articles of Association.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. LIANG Jie has been appointed as an executive Director of the ninth session of the Board for a term commencing from the date of election as an executive Director of the Company at the EGM to the date of the 2023 annual general meeting of the Company. The personal information of Ms. LIANG Jie, the newly elected executive Director, and other information disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules are set out in the Circular.

By order of the Board
Beijing North Star Company Limited
LI Wei-Dong
Chairman

Beijing, the PRC, 13 March 2024

As at the date of this announcement, the Board comprises seven Directors, of which Mr. LI Wei-Dong, Ms. LIANG Jie, Mr. YANG Hua-Sen and Ms. ZHANG Wen-Lei are executive Directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive Directors.

Should there be any discrepancies between the Chinese and English versions of this announcement, the Chinese version shall prevail.