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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)**

## **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of BBMG Corporation\* (the "**Company**") will be held on Thursday, 28 March 2024 to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and its publication.

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

Beijing, the PRC, 14 March 2024

*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 directors of the Company are Gu Tiemin and Hao Liwei; and the independent non-executive directors of the Company are Yu Fei, Liu Taigang, Hong Yongmiao and Tam Kin Fong.*

*\* for identification purposes only*