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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 2023 ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2024**

**(2) APPOINTMENT OF THE SEVENTH SESSION OF THE BOARD OF  
DIRECTORS AND SUPERVISORY BOARD**

**(3) CHANGE IN CHAIRMAN AND MEMBERS OF THE AUDIT  
COMMITTEE**

#### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director**”) of BBMG Corporation\* (the “**Company**”) is pleased to announce that the annual general meeting for the year 2023 of the Company (the “**2023 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, 6 June 2024. The 2023 AGM was chaired by Mr. Jiang Yingwu, an executive director of the Company and chairman of the Board.

Reference is made to (i) the circular of the Company dated 29 April 2024 and (ii) the notice of the 2023 AGM of the Company dated 29 April 2024 (the “**2023 AGM Notice**”, collectively “**Circular and Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

As at the date of the 2023 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 2023 AGM. None of the Shares entitled the Shareholders to attend the 2023 AGM and abstain from voting in favour of the resolutions proposed at the 2023 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 2023 AGM; and no party has stated its intention to vote against the resolutions proposed at the 2023 AGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of

5,443,554,793 Shares, representing approximately 50.98% of the total issued share capital of the Company, were present at the 2023 AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)<sup>#</sup></b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To approve the 2023 annual report and its summary and the results announcement of the Company for the year ended 31 December 2023.	5,436,843,891 (99.876718%)	6,470,902 (0.118873%)	240,000 (0.004409%)
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 Board for the year ended 31 December 2023.	5,436,843,891 (99.876718%)	6,470,902 (0.118873%)	240,000 (0.004409%)
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 report of the Supervisory Board for the year ended 31 December 2023.	5,436,843,891 (99.876718%)	6,470,902 (0.118873%)	240,000 (0.004409%)
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 audited accounts of the Company for the year ended 31 December 2023.	5,436,843,891 (99.876718%)	6,470,902 (0.118873%)	240,000 (0.004409%)
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 the proposal on profit distribution for the year ended 31 December 2023.	5,424,482,639 (99.649638%)	19,050,454 (0.349963%)	21,700 (0.000399%)
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 (1) the audit fee of the Company for the year ended 31 December 2023 in an amount of RMB6,800,000; and (2) the appointment of Ernst & Young Hua Ming LLP as the independent auditor of the Company for the year ending 31 December 2024 for a term ending on the date of the annual general meeting of the Company for the year of 2024, and to authorize the Board to implement the resolution.	5,424,482,139 (99.649629%)	19,072,654 (0.350371%)	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 remuneration plan of the executive Directors for the year ended 31 December 2023.	5,439,575,891 (99.926906%)	3,836,902 (0.070485%)	142,000 (0.002609%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
<b>SPECIAL RESOLUTION</b>		<b>Number of Valid Votes (%)<sup>#</sup></b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
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.	5,331,193,470 (97.935883%)	112,121,323 (2.059708%)	240,000 (0.004409%)

As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)<sup>#</sup></b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
9	To approve the proposal on authorization of the guarantee plan to be provided by the Company to its subsidiaries for the year ending 31 December 2024.	5,215,917,744 (95.818228%)	223,757,086 (4.110496%)	3,879,963 (0.071276%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

10	To approve the estimated new cap for the financial assistance of the Company for the year ending 31 December 2024.	5,235,586,396 (96.179548%)	207,968,134 (3.820447%)	263 (0.000005%)
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As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

11	To approve the provision of finance assistance to the invested company and the related party transaction.	5,437,598,075 (99.890573%)	5,956,717 (0.109427%)	1 (0.000000%)
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As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

<b>SPECIAL RESOLUTIONS</b>		<b>Number of Valid Votes (%)<sup>#</sup></b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
12	To approve the application for the quota registration of inter-bank market debt financing instruments.	5,412,921,773 (99.437261%)	30,633,019 (0.562739%)	1 (0.000000%)

As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

13	To approve proposing at the 2023 AGM to authorize the Board or executive Directors to	5,412,274,673 (99.425373%)	31,280,119 (0.574627%)	1 (0.000000%)
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	handle matters related to the application for unified registration and issuance of inter-bank market debt financing instruments.			
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)<sup>#</sup></b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
14	To consider and, if thought fit, to approve the remuneration standard of the Directors of the seventh session of the Board of the Company as follows: <ul style="list-style-type: none"> <li>• Executive Directors: to be determined by the Shareholders at annual general meetings;</li> <li>• Non-executive Directors and Directors elected democratically by the staff and workers of the Company: not to receive any remuneration separately;</li> <li>• Independent Directors: RMB150,000 per year (before tax).</li> </ul>	5,439,575,891 (99.926906%)	3,836,902 (0.070485%)	142,000 (0.002609%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
15	To consider and, if thought fit, to approve the remuneration standard of the Supervisors of the seventh session of the Supervisory Board of the Company as follows: <ul style="list-style-type: none"> <li>• Supervisors: not to receive any remuneration separately.</li> </ul>	5,439,575,891 (99.926906%)	3,836,902 (0.070485%)	142,000 (0.002609%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

16	To elect the following candidates as Directors for a period commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026 and to authorise the Board to enter into service contracts and/or appointment letter with each of the newly elected Directors 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:			
	(01) Mr. Jiang Yingwu	5,412,759,699 (99.434283%)	9,171,952 (0.168492%)	0 (0%)
	(02) Mr. Gu Yu	5,416,715,296 (99.506949%)	6,730,250 (0.123638%)	0 (0%)
	(03) Mr. Jiang Changlu	5,398,508,933 (99.172492%)	13,945,313 (0.256181%)	0 (0%)
	(04) Mr. Zheng Baojin	5,413,394,533 (99.445946%)	8,701,013 (0.159841%)	0 (0%)
	(05) Mr. Gu Tiemin	5,396,971,965 (99.144257%)	15,110,281 (0.277582%)	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.				
17	To elect the following candidates as independent non-executive Directors for the period commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026 and to authorise the Board to enter into service contract and/or appointment letter with each of the newly elected independent non-executive Directors 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:			
	(01) Mr. Yu Fei	5,423,149,949 (99.625156%)	261,500 (0.004804%)	0 (0%)
	(02) Mr. Liu Taigang	5,417,827,270 (99.527376%)	4,072,875 (0.074821%)	0 (0%)
	(03) Mr. Hong Yongmiao	5,418,431,081 (99.538469%)	4,609,864 (0.084685%)	0 (0%)
	(04) Mr. Tam Kin Fong	5,423,149,945 (99.625156%)	261,500 (0.004804%)	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.				
18	To elect the following candidates as Supervisors for the period commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026 and to authorise the Board to enter into service contracts and/or appointment letter with each of the newly elected Supervisors 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:			
	(01) Ms. Yu Yuehua	5,414,216,137 (99.461039%)	5,277,513 (0.096950%)	0 (0%)
	(02) Mr. Gao Junhua	5,423,656,684 (99.634465%)	4,763 (0.000088%)	0 (0%)
	(03) Mr. Fan Qinghai	5,414,216,134 (99.461039%)	5,277,513 (0.096950%)	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 Circular and Notice.

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 AGM.

The 2023 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 2023 AGM conformed to the requirements of the relevant PRC laws, regulations, normative documents and the Articles of Association; the conveners and attendees of the 2023 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 2023 AGM were lawful and valid.

The executive Directors, Mr. Jiang Yingwu, Mr. Gu Yu, Mr. Jiang Changlu and Mr. Zheng Baojin; non-executive Directors, Mr. Gu Tiemin and Ms. Hao Liwei; and independent non-executive Directors, Mr. Yu Fei, Mr. Liu Taigang, Mr. Hong Yongmiao and Mr. Tam Kin Fong attended the 2023 AGM.

#### **APPOINTMENT OF THE SEVENTH SESSION OF THE DIRECTORS OF THE BOARD AND SUPERVISORS OF THE SUPERVISORY BOARD**

At the 2023 AGM, the resolutions in relation to the appointment of Directors and Supervisors for the seventh session of the Board and the Supervisory Board have been approved. Ms. Hao Liwei has fulfilled the relevant requirements to be elected democratically by the staff and workers of the Company as Director and is therefore not subject to election at the 2023 AGM. Mr. Wang Guijiang, Mr. Gao Jinliang and Mr. Qiu Peng have fulfilled the relevant requirements to be elected democratically by the staff and workers of the Company as Supervisors and are therefore not subject to election at the 2023 AGM.

The Company is pleased to announce that during the first meeting of the seventh session of the Board held on 6 June 2024 (i) Mr. Jiang Yingwu was elected as the chairman of the seventh session of the Board; (ii) Mr. Jiang Yingwu, Mr. Gu Yu, Mr. Jiang Changlu and Mr. Zheng Baojin were elected as the executive Directors of the seventh session of the Board; (iii) Mr. Gu Yu is appointed as the general manager of the Company; and (iv) Mr. Jiang Yingwu is elected as the chairman of the Strategic Committee with Mr. Gu Yu, Mr. Jiang Changlu, Mr. Zheng Baojin, Mr. Yu Fei, Mr. Liu Taigang, Mr. Hong Yongmiao and Mr. Tam Kin Fong are elected as members of the Strategic Committee.

Each of the independent non-executive Directors has met the independence requirements as set out in Rule 3.13 of the Listing Rules.



The Company is also pleased to announce that Ms. Yu Yuehua, Mr. Gao Junhua and Mr. Fan Qinghai are elected as Supervisors of the seventh session of the Supervisory Board at the 2023 AGM.

As the term of office of Mr. Zhang Qicheng, a Supervisor, has expired at the 2023 AGM and he has not offered himself for re-election at the 2023 AGM, Mr. Zhang Qicheng will no longer serve as a Supervisor from 6 June 2024. Mr. Zhang Qicheng has confirmed that he has no disagreements with the Board and/or the Supervisory Board, and there are no matters related to his retirement from the Supervisory Board that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company would like to take this opportunity to express its sincere gratitude to Mr. Zhang Qicheng for his significant contributions to the Company in the past.

## **BIOGRAPHICAL DETAILS OF THE DIRECTORS**

### **Biography of Mr. Jiang Yingwu**

Mr. Jiang Yingwu, born in October 1966, aged 57, is the executive Director, chairman of the Board and the secretary of the Party Committee of the Company. Mr. Jiang Yingwu, who holds the title of senior economist and senior engineer, graduated with a bachelor's degree in silicate engineering from the Department of Inorganic Materials Science and Engineering at Shandong College of Building Materials Industry (山東建材工業學院). He has been an executive Director since 19 January 2021 and served as the chairman of the Board and the secretary of the Party Committee of our Company since February 2023. Since September 1987, Mr. Jiang Yingwu successively took office in Beijing Yanshan Cement Plant\* (北京燕山水泥廠) and BBMG Group Company Limited and other companies. He has held various positions in the Company including the director of the Strategic Development Department, director of the Party Committee Organization Department, deputy general manager, deputy secretary of the Party Committee, general manager, etc..

Mr. Jiang Yingwu has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Jiang Yingwu's remuneration has been determined and approved at the 2023 AGM based on the corporate policy on directors' remunerations of the Company as well as his workload and responsibilities.

Save as disclosed above, as at the date of this announcement, Mr. Jiang Yingwu (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Jiang Yingwu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **Biography of Mr. Gu Yu**

Mr. Gu Yu, born in March 1972, aged 52, is the deputy secretary of the Party Committee, executive Director and general manager of the Company. Mr. Gu Yu graduated from Beijing Materials Institute with a major in Logistics Engineering. He holds a postgraduate degree and a master's degree in Engineering. He is a senior economist and senior engineer. He has been appointed as the executive Director since 27 September 2023. Mr. Gu Yu has served as the deputy secretary of the Party Committee and the general manager of the Company since July 2023 and August 2023 respectively. Since July 1993, Mr. Gu Yu successively took office in Equipment and Material Company of Beijing Uni-Construction Group\* (北京住總集團設備物資公司), Beijing Uni-Construction International Wood Industrial Co., Ltd.\* (北京住總國際木業有限公司), and Beijing Uni-Construction Logistics Co., Ltd.\* (北京住總物流有限公司) and other companies. He has held various positions including secretary of the Party Committee and chairman of Beijing Uni-Construction Tech.& Trade Holding Group Co., Ltd.\* (北京住總科貿控股集團有限公司), deputy secretary of the Party Committee and deputy general manager of Beijing Urban Construction Group Co., Ltd.\* (北京城建集團有限責任公司), etc. He has also served as a member of the Party Committee of the Xinjiang Hetian Commander Headquarters and the deputy secretary of Urumqi Municipal Committee.

Mr. Gu Yu has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Gu Yu's remuneration has been determined and approved at the 2023 AGM based on the corporate policy on directors' remuneration of the Company as well as his workload and responsibilities.

Save as disclosed above, as at the date of this announcement, Mr. Gu Yu (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Gu Yu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **Biography of Mr. Jiang Changlu**

Mr. Jiang Changlu, born in May 1965, aged 59, is the deputy secretary of the Party Committee and executive Director of the Company. Mr. Jiang Changlu graduated from the University of Science and Technology Beijing with a major in Environmental Science and Engineering. He holds a postgraduate degree and is a senior economist. He has been appointed as the executive Director since 27 September 2023. Mr. Jiang Changlu has been serving as the deputy secretary of the Party Committee of the Company since July 2023. Since August 1987, Mr. Jiang Changlu successively took office in Beijing Liulihe Cement Factory\* (北京市琉璃河水泥廠), BBMG Cement Trading Co., Ltd. and other companies. He has held various positions including deputy general manager and chairman of Hebei Taihang Cement Co., Ltd., secretary of the Party Committee and chairman of Tangshan Jidong Cement Co., Ltd., and assistant to general manager and deputy general manager of the Company.

Mr. Jiang Changlu has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Jiang Changlu's remuneration has been determined and approved at the 2023 AGM based on the corporate policy on directors' remuneration of the Company as well as his workload and responsibilities.

Save as disclosed above, as at the date of this announcement, Mr. Jiang Changlu (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Jiang Changlu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Zheng Baojin**

Mr. Zheng Baojin, born in October 1966, aged 57, is an executive Director, a standing member of the Party Committee and deputy general manager of the Company. Mr. Zheng Baojin graduated from the Tangshan Engineering Technology Institute in July 1987 with industry management engineering profession. He holds a college degree and is a senior economist. He has been appointed as an executive Director since 15 August 2017. Mr. Zheng Baojin served as deputy general manager and a standing member of the Party Committee of the Company since April and June 2021, respectively. Since July 1987, Mr. Zheng Baojin successively took office in Handan Cement Factory\* (邯鄲水泥廠) and other companies. He has held various positions including the secretary of the Board, Director, and deputy general manager of Hebei Taihang Cement Co., Ltd.\* (河北太行水泥股份有限公司), deputy chief accountant of BBMG Group Company Limited, director of Tangshan Jidong Cement Co., Ltd.\* (唐山冀東水泥股份有限公司), and chief legal advisor and secretary of the Board.

Mr. Zheng Baojin has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Zheng Baojin's remuneration has been determined and approved at the 2023 AGM based on the corporate policy on directors' remuneration of the Company as well as his workload and responsibilities.

Save as disclosed above, as at the date of this announcement, Mr. Zheng Baojin (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Zheng Baojin that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Gu Tiemin**

Mr. Gu Tiemin, born in May 1968, aged 56, has been a non-executive Director since 12 May 2021. Mr. Gu Tiemin graduated from the Law Department of the College of Humanities and Law of Beijing Union University\* (北京聯合大學) in July 1991, majoring in law. Mr. Gu Tiemin received his master of law degree from the Law School of Renmin University of China\* (中國人民大學) in January 2001 and is a senior economist and lawyer. Mr. Gu Tiemin is currently an expatriate full-time director of Beijing State-owned Capital Operation and Management Center\* (北京國有資本經營管理中心). Since 1991, Mr. Gu Tiemin successively took office in the Legal Office of Beijing Municipal Government\* (北京市政府法制辦公室), Beijing Xuanwu District Government\* (北京市宣武區政府), and Beijing Municipal Commerce Bureau\* (北京市商務局) and other companies. He has held various positions including deputy general manager of Beijing Capital Agribusiness Group Co., Ltd.\* (北京首都農業集團有限公司), and secretary of the Party Committee and chairman of Beijing International Technology Cooperation Center Limited\* (北京國際技術合作中心有限公司). Mr. Gu Tiemin has been serving as the non-executive director of BAIC Motor Corporation Limited\* (北京汽車股份有限公司) (SEHK stock code: 1958) since June 2021.

Mr. Gu Tiemin has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, as Mr. Gu Tiemin is a non-executive Director, he will not receive any remuneration accordingly.

Save as disclosed above, as at the date of this announcement, Mr. Gu Tiemin (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Gu Tiemin that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Ms. Hao Liwei**

Ms. Hao Liwei, born in July 1980, aged 43, has been appointed as the non-executive Director since 18 December 2023. Ms. Hao Liwei graduated from Beijing University of Technology\* (北京工業大學), majoring in materials science, with a master's degree in engineering and is a senior engineer. Ms. Hao Liwei currently serves as the dean of the Cement and Concrete Research Institute at Beijing Building Materials Academy of Sciences Research Co., Ltd.\* (北京建築材料科學研究總院有限公司). Since July 2007, Ms. Hao Liwei has served as deputy general manager of the Cement Technology Department and deputy dean, and dean of the Cement Green Development Research Institute at Beijing Building Materials Academy of Sciences Research Co., Ltd.\* (北京建築材料科學研究總院有限公司), etc.

Ms. Hao Liwei has entered into a service contract with the Company for serving as a Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general

meeting of the Company for the year 2026. Pursuant to the service contract, as Ms. Hao Liwei is a non-executive Director and a Director elected democratically by the staff and workers of the Company, she will not receive any remuneration accordingly.

Save as disclosed above, as at the date of this announcement, Ms. Hao Liwei (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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. Hao Liwei that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Yu Fei**

Mr. Yu Fei, born in March 1977, aged 47, has been an independent non-executive Director since 12 May 2021. Mr. Yu Fei graduated from the Graduate School of the Chinese Academy of Social Sciences\* (中國社會科學院) with a doctorate degree in civil and commercial law. Mr. Yu Fei is currently a dean, professor and doctoral tutor of Civil, Commercial and Economic Law School of China University of Political Science and Law\* (中國政法大學) and a practising lawyer. Mr. Yu Fei took a temporary post in Zhongguancun Science and Technology Park Changping Park\* (中關村科技園昌平園) (deputy-director-general-level) and concurrently served as a council member of the China Law Society\* (中國法學會), vice president of Beijing Real Estate Law Research Association\* (北京市不動產法研究會), vice president of Beijing Debt Law Research Association\* (北京市債法學研究會), member of Tianjin Procuratorate Expert Advisory Committee (天津市檢察院專家諮詢委員會), expert advisor of Beijing Xicheng District Court\* (北京市西城區法院), etc. He is an adjunct professor at East China University of Political Science and Law\* (華東政法大學), Zhengzhou University\* (鄭州大學) and the Henan Branch of the National Prosecutors College of PRC\* (國家檢察官學院). Mr. Yu Fei was also elected to the “New Century Excellent Talent Support Plan of the Ministry of Education”, and awarded an award of “Beijing Youth May 4th Medal”.

Mr. Yu Fei has entered into a service contract with the Company for serving as an independent non-executive Director with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Yu Fei’s remuneration is RMB150,000 per year based on the corporate policy on directors’ remuneration as well as his workload and responsibilities, which has been approved in the 2023 AGM.

Save as disclosed above, as at the date of this announcement, Mr. Yu Fei (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Yu Fei that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Liu Taigang**

Mr. Liu Taigang, born in July 1966, aged 57, has been an independent non-executive Director since 12 May 2021. Mr. Liu Taigang graduated from the Law School of Renmin University of China\* (中國人民大學) with a doctorate degree in law, majoring in administrative law. Mr. Liu Taigang is currently a professor and doctoral tutor of public administration in the School of Public Administration of Renmin University of China, and a director of the Teaching and Research Section of Public Organization and Human Resources. Mr. Liu Taigang was a legal advisor of the Office of Tong Chi Kin Kwan Tsui Hang Legislative Councillor (唐志堅關翠杏立法議員辦事處) (seconded from the Macau Branch of Xinhua News Agency (新華社)). Mr. Liu Taigang was also a member of the Beijing Party Committee of China National Democratic Construction Association\* (中國民主建國會), member of the Central Legal Committee of the China National Democratic Construction Association, member of the sixth and seventh session of the Chinese People's Political Consultative Conference of Haidian District, Beijing and member of the 3rd batch of special inspectors of the State Ministry of Supervision (國家監察部).

Mr. Liu Taigang has entered into a service contract as an independent non-executive Director with the Company for a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026. Pursuant to the service contract, Mr. Liu Taigang's remuneration is RMB150,000 per year based on the corporate policy on directors' remuneration as well as his workload and responsibilities, which has been approved in the 2023 AGM.

Save as disclosed above, as at the date of this announcement, Mr. Liu Taigang (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Liu Taigang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Hong Yongmiao**

Mr. Hong Yongmiao, born in February 1964, aged 60, has been an independent non-executive Director since 12 May 2021. Mr. Hong Yongmiao obtained a doctor's degrees in Economics of University of California, San Diego. Mr. Hong Yongmiao is an academician of the Academy of Sciences for the Developing World\* (發展中國家科學院) and fellow of the Econometric Society (世界計量經濟學學會). He is a distinguished research fellow at the Institute of Mathematics and Systems of the Chinese Academy of Sciences\* (中國科學院), a distinguished professor at the School of Economics and Management of the University of Chinese Academy of Sciences and a distinguished research fellow and executive director of the prediction science research center of the Chinese Academy of Sciences. Mr. Hong Yongmiao was formerly a professor in the Department of Economics and Department of Statistics of Cornell University (康奈爾大學), and a professor and dean of the Wang Yanan Institute for Studies in Economics of Xiamen University (廈門大學). Mr. Hong Yongmiao has been serving as an independent non-executive director of the China Everbright Bank Company Limited (中國光大銀行股份有限公司) (SEHK stock code: 6818) since September 2019.

Mr. Hong Yongmiao has entered into a service contract as an independent non-executive Director with the Company for a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026. Pursuant to the service contract, Mr. Hong Yongmiao's remuneration is RMB150,000 per year based on the corporate policy on directors' remuneration as well as his workload and responsibilities, which has been approved in the 2023 AGM.

Save as disclosed above, as at the date of this announcement, Mr. Hong Yongmiao (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Hong Yongmiao that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Tam Kin Fong**

Mr. Tam Kin Fong, born in April 1971, aged 53, has been an independent non-executive Director since 12 May 2021. Mr. Tam Kin Fong graduated from the City University of Hong Kong (香港城市大學), majoring in accounting, with a Bachelor of Arts (Hons) degree in accounting. After graduation, Mr. Tam Kin Fong worked at the auditing department of PricewaterhouseCoopers, and also served as a financial controller of a subsidiary of NWS Holdings Limited (新創建集團有限公司). Mr. Tam Kin Fong is currently a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Tam Kin Fong is currently a managing director of Dakin Capital Limited (德健融資有限公司). Before he joined Dakin Capital Limited, Mr. Tam Kin Fong has held positions in various international and Hong Kong investment banks, including vice president of Daiwa Securities Co., Ltd. (大和證券有限公司), executive director and co-head of Hong Kong Merchants Securities Co., Ltd. (香港招商證券有限公司) and head of investment banking department of Ping An of China Securities (Hong Kong) Company Limited (中國平安證券(香港)有限公司).

Mr. Tam Kin Fong has entered into a service contract as an independent non-executive Director with the Company for a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year of 2026. Pursuant to the service contract, Mr. Tam Kin Fong's remuneration is RMB150,000 per year based on the corporate policy on directors' remuneration as well as his workload and responsibilities, which has been approved in the 2023 AGM.

Save as disclosed above, as at the date of this announcement, Mr. Tam Kin Fong (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Tam Kin Fong that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **BIOGRAPHICAL DETAILS OF THE SUPERVISORS**

### **Biography of Ms. Yu Yuehua**

Ms. Yu Yuehua, born in February 1972, aged 52, has been appointed as a Supervisor of the Supervisory Board since 11 May 2023. 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). She is a Chinese Certified Public Accountant. Ms. Yu Yuehua 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”) (SEHK stock code: 03323). 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. 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 three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Ms. Yu Yuehua will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Ms. Yu Yuehua (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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) of the Listing Rules.



### **Biography of Mr. Gao Junhua**

Mr. Gao Junhua, born in January 1974, aged 50, has been appointed as a Supervisor of the Supervisory Board since 12 May 2021. Gao Junhua graduated from Wuhan Industrial University (武漢工業大學), majoring in automation. He obtained a bachelor's degree in engineering. He is an engineer. Gao Junhua currently serves as a deputy secretary of the discipline inspection committee of the Company. Gao Junhua began to work in July 1996 and successively took office in Beijing General Factory of Building Materials Products (北京市建材製品總廠) and other companies. He has held various positions including secretary to the discipline inspection committee of Beijing Star Building Material Co. Ltd. (北京星牌建材有限責任公司), a secretary to the discipline inspection committee of Beijing BBMG Energy-saving Insulation Company Limited (北京金隅節能保溫有限公司), and a director of the discipline inspection and supervision and investigation office of the Company.

Mr. Gao Junhua has entered into a service contract with the Company for serving as a Supervisor with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Gao Junhua will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Gao Junhua (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Gao Junhua that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Fan Qinghai**

Mr. Fan Qinghai, born in August 1968, aged 55, is currently the director of the asset management department of the Company. Mr. Fan Qinghai graduated from Guanghua School of Management, Peking University with a major in chrematistics, and obtained a bachelor's degree in economics. He is an accountant. Since July 1990, Mr. Fan Qinghai successively took office in Beijing Building Materials Chemical Factory (北京建材化工廠), Beijing Building Materials Group (北京建材集團), Beijing Alavus Building Energy Saving Components Co., Ltd. (北京愛樂屋建築節能製品有限公司), Beijing Dynea Chemical Industry Co., Ltd., Dachang BBMG Coating Co., Ltd. and other companies. He has served as the executive deputy director of the comprehensive office of BBMG Group Company Limited, secretary to the discipline inspection committee and chairman of the labor union of Beijing BBMG Coating Co., Ltd., etc.

Mr. Fan Qinghai has entered into a service contract with the Company for serving as a Supervisor with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Fan Qinghai will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Fan Qinghai (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional

qualifications; (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 Mr. Fan Qinghai that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Wang Guijiang**

Mr. Wang Guijiang, born in February 1980, aged 44, has been appointed as a Supervisor of the Supervisory Board since 12 May 2021. Mr. Wang Guijiang graduated from the Central Party School with a major in Economics (Economic Management) and holds a postgraduate degree. He is a senior political engineer and has been serving as the director of the Office and the Party Committee Office of the Company since October 2020. Mr. Wang Guijiang began to work in June 2003 and held various positions including deputy director of the Office at Hebei Taihang Cement Co., Ltd. (河北太行水泥股份有限公司), deputy secretary of the Party Committee of Handan Shexian BBMG Cement Co., Ltd. (邯鄲涉縣金隅水泥有限公司), and a deputy head of the organization division of the Party Committee of the Company.

Mr. Wang Guijiang has entered into a service contract with the Company for serving as a Supervisor with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Wang Guijiang will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Wang Guijiang (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Wang Guijiang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Gao Jinliang**

Mr. Gao Jinliang, born in March 1977, aged 47, has been appointed as a Supervisor of the Supervisory Board since 26 November 2020. Mr. Gao Jinliang holds a master's degree in business administration from the University of the Chinese Academy of Sciences. He is a senior political engineer, engineer, human resources manager for enterprises (senior technician), and labor relations coordinator (senior technician). Mr. Gao Jinliang has been serving as the vice chairman of the labor union of our Company since October 2020 and as the director of the labor union work department of our Company since December 2020. Since August 2001, Mr. Gao Jinliang successively took office in Beijing Woodworking Factory\* (北京市木材廠), BBMG Group Company Limited and other companies. Mr. Gao Jinliang has served as the deputy secretary of the Party Committee, secretary of the discipline inspection commission, and chairman of the labor union of Tangshan Branch of BBMG Jidong Cement (Tangshan) Co., Ltd.

Mr. Gao Jinliang has entered into a service contract with the Company for serving as a Supervisor with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Gao Jinliang will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Gao Jinliang (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Gao Jinliang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Biography of Mr. Qiu Peng**

Mr. Qiu Peng, born in November 1984, aged 39, has been appointed as a Supervisor of the Supervisory Board since 12 May 2021. Mr. Qiu Peng graduated from the Business School of Central University of Finance and Economics (中央財經大學), majoring in technology economics and management, with a master's degree in management. Mr. Qiu Peng began working in October 2010. Mr. Qiu Peng is currently a head of the Operation and Information Management Department of the Company, supervisor of Tianjin Building Materials Group (Holdings) Co., Ltd. (天津市建築材料集團(控股)有限公司), chairman of the supervisory committee of BBMG Finance Co., Ltd. (北京金隅財務有限公司), supervisor of BBMG Finance Lease Co., Ltd. (金隅融資租賃有限公司), supervisor of Beijing BBMG Finance Lease Co., Ltd. (北京金隅融資租賃有限公司), the director of Dahongmen (Beijing) Construction Development Co., Ltd. (大紅門(北京)建設發展有限公司) and Beijing Building Materials Testing Academy Co., Ltd, vice chairman of Zehnder (China) Indoor Climate Co., Ltd., and director of the Easyhome New Retail Group Co., Ltd.. Mr. Qiu Peng served as deputy director of the Strategic Development Department, deputy director of the Operation and Information Management Department and director of the Asset Management Department of the Company.

Mr. Qiu Peng has entered into a service contract with the Company for serving as a Supervisor with a three-year term commencing from the conclusion of the 2023 AGM and expiring on the date of the annual general meeting of the Company for the year 2026. Pursuant to the service contract, Mr. Qiu Peng will not receive remuneration for serving as a Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Qiu Peng (i) did not hold any other directorships in other listed companies in the past three years or other major appointments and professional qualifications; (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 Mr. Qiu Peng that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **CHANGE IN CHAIRMAN AND MEMBERS OF THE AUDIT COMMITTEE**

The Company is pleased to announce that during the first meeting of the seventh session of the Board held on 6 June 2024, Mr. Tam Kin Fong is elected as the chairman of the Audit Committee and Mr. Gu Tiemin, Mr. Yu Fei, Mr. Liu Taigang, Mr. Hong Yongmiao and Ms. Hao Liwei are elected as members of the Audit Committee.

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

Beijing, the PRC, 6 June 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.*

*\* English translation denotes for identification purposes only*