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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**

The board of directors (the “**Board**”) of BBMG Corporation\* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 April 2025 to consider and approve, among other matters, the unaudited results of the Company and its subsidiaries prepared in accordance with the Chinese Accounting Standards for Business Enterprises for the three months ended 31 March 2025.

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

Beijing, the PRC, 15 April 2025

*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 Liu Taigang, Hong Yongmiao and Tam Kin Fong.*

*\* for identification purposes only*