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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)

APPOINTMENT OF SECRETARY TO THE BOARD

Reference is made to the announcement of Beijing North Star Company Limited (the “**Company**”) dated 30 January 2024 in relation to the resignation of Mr. GUO Chuan as the secretary to the Board of the Company.

APPOINTMENT OF SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. HU Hao (the “**Mr. HU**”) has been appointed as the secretary to the Board with effect from 30 October 2024, for a term that is the same as the current session of the Board.

The biography of Mr. HU is set out below:

Mr. HU Hao, aged 45, is an executive director and the deputy general manager of the Company. Mr. HU graduated from the Central University of Finance and Economics with a bachelor's degree in economics. Mr. HU joined the Company in 2002 and served successively as the deputy head and head of the investment and financing department, the head of the strategic operation department, the assistant to the general manager and the shareholder representative supervisor of the Company. He has served as a representative for securities affairs of the Company since July 2008. He has served as the deputy general manager of the Company since January 2021. He was appointed by the Board of the Company in January 2024 to perform the corresponding duties during the absence of the secretary to the Board until such date a new secretary to the Board has been appointed by the Board. Mr. HU was elected as an executive director of the Company at the general meeting of the Company in May 2024. Mr. HU has extensive experience in corporate capital operation, real estate development and operation control.

Mr. HU has rich experience in corporate management and is familiar with the business and daily operations of the Company as well as the regulatory requirements and laws both in mainland China and Hong Kong, the Company believes that Mr. HU has the relevant experience required by the Listing Rules, therefore the appointment of Mr. HU as the secretary to the Board is in the interests of the Company and is conducive to its corporate governance. The Board considers that Mr. HU is suitable for serving as the secretary to the Board.

The Board would like to extend its welcome to Mr. HU for his new appointment.

By order of the Board
Beijing North Star Company Limited
HU Hao
Executive Director

Beijing, the PRC
30 October 2024

As at the date of this announcement, the Board comprises eight Directors, of which Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei, Mr. HU Hao and Mr. WEI Ming-Qian are executive directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive directors.