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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) announces that, on 31 March 2022 the Company received a resignation report from Mr. Guo Yanming (“**Mr. Guo**”), a supervisor of the Company. Mr. Guo tendered his resignation to the supervisory board of the Company (the “**Supervisory Board**”) as a supervisor and chairman of the sixth session of the Supervisory Board with effect from 31 March 2022 as he has reached the age of retirement. Mr. Guo confirmed that he has no disagreement with the Board and/or the Supervisory Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere appreciation to Mr. Guo for his contribution to the protection of the legal rights of investors and the positive influence over the promotion of the standard operation of the Company during his appointment as a supervisor.

By order of the Board
BBMG Corporation*
Lau Fai Lawrence
Company Secretary

Hong Kong, 31 March 2022

As at the date of this announcement, the executive directors of the Company are Zeng Jin, Jiang Yingwu, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Wang Zhaojia and Gu Tiemin; and the independent non-executive directors of the Company are Yu Fei, Liu Taigang, Li Xiaohui, Hong Yongmiao and Tam Kin Fong.

** for identification purposes only*