

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 27 April 2022 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 2022.

By order of the Board
BBMG Corporation*
Zeng Jin
Chairman

Beijing, the PRC, 13 April 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*