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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

This is to announce that a meeting of the board of directors of BBMG Corporation* (the "**Company**") will be held on Wednesday, 29 March 2023 to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the financial year ended 31 December 2022 and its publication.

By order of the Board
BBMG Corporation*

Jiang Yingwu
Chairman

Beijing, the PRC, 15 March 2023

As at the date of this announcement, the executive directors of the Company are 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*