

*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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Directors**”) of BBMG Corporation (the “**Company**”) announces that on 14 June 2023, the Board has received a resignation letter from Mr. Wu Dong (“**Mr. Wu**”) to tender his resignation as an executive Director and a member of the Remuneration and Nomination Committee of the Company with effect from 14 June 2023.

Mr. Wu’s resignation is a result of his work re-designation. As stated in his resignation letter, Mr. Wu confirmed that he has no disagreement with the Board. Mr. Wu confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wu for his proactive contribution to the operations and development of the Company during his tenure of office.

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

Beijing, the PRC, 14 June 2023

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

*\* English translation denotes for identification purposes only*