



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)
(在中華人民共和國註冊成立的中外合資股份有限公司)
(Stock Code 股份代號: 00588)

14 July 2023

Dear Shareholder(s),

Election of Means of Receipt and Language for Corporate Communications

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited in relation to the corporate communications ("Corporate Communications") and the articles of association of Beijing North Star Company Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communications mean any document to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

You may choose one of the options set out below:

- (1) to read future Corporate Communications published on the Company's website at www.beijings.com.cn ("Website Version") in place of receiving printed copies, and receive a notification ("Notification") notifying you of the publication of the Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

To make your election, please mark "X" in the appropriate box in the enclosed reply form (with postage pre-paid mailing label at the bottom of the reply form[#]) and sign and return the same to the Company's Hong Kong Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you select the Website Version, please provide your email address and you will receive the Notification by email.

If the Company does not receive the enclosed reply form or receive an objection from you by 11 August 2023, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only a Notification will be sent to you in the future.

Even if you elect the Website Version, you have the rights at any time to change your choice of language and means of receipt by sending reasonable prior notice in writing to the Company's Hong Kong Share Registrar. You may also send such notice by e-mail to beijingnorthstar.ecom@computershare.com.hk. If you have difficulties in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon your request in writing or by email send the printed versions of the Corporate Communications to you free of charge as soon as possible.

Please note that the Website Version of both English and Chinese languages of the Corporate Communications will be available on the Company's website at www.beijings.com.cn and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

To protect the environment and for the purpose of saving printing and mailing cost, the Company recommends that you elect the Website Version.

Should you have any query in relation to this letter, please contact us at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
BEIJING NORTH STAR COMPANY LIMITED
GUO Chuan
Executive Director and Company Secretary

[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.